

The Committee of the Whole meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings held at the Marshall Buehler Center.

The Committee of the Whole meeting was called to order by President Zurfluh at **5:04** p.m.

Present: President Zurfluh, Trustees Bingham, Duncan (via telephone), Grunden, Mancl, Mitchell & Saylor

Absent: None

Also Present: R. Bossert, S. Drew, B. Martinson, D. Tremmel

Citizens: None

Public Comments: None

President's Comments: President Zurfluh stated that when the FHR Committee begins budget sessions, other Board members are encouraged to attend but cannot participate in the meeting.

President Zurfluh asked if there were any objections to enter into closed session at 5:06 p.m. per Wis. Stats. §19.85(1)(g) "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved," regarding DMI. Trustee Duncan asked that a roll call vote be taken. Roll call vote – all ayes.

Motion (Mitchell/Grunden) to come out of closed session at 5:14 p.m. Motion carried. All ayes.

No action necessary from the closed session.

Administrator Bossert gave a presentation of the Village 2021 budget briefing. Discussion followed.

Dana Duncan, Chair of the FHR Committee, will set future budget workshop dates.

Motion (Mitchell/Duncan) to adjourn at 6:39 p.m. Motion carried. All ayes.

Minutes taken by Diane Tremmel, Clerk-Treasurer