Village of Sheridan Executive Session June 10, 2019

Mayor Figgins announced the board would enter into Executive Session to approve previous Executive Session minutes under Section 2(c)(21) as mandated by Section 2.06 of the Open Meetings Act. A Roll Call Vote was taken.

Peggy Arneson-yes Jay Waldvogel-yes Jamie Skalic-yes Maggie Strothman-yes Judy Hinterlong-yes Jeff Wilhelm-yes

Mayor Figgins referenced three sets of Executive Session meeting minutes from October 8, 2018 to present. She asked the board for review of minutes and to also determine whether or not they would like these to be made public. Minutes were from October 8, 2018, November 12, 2018 and March 11, 2019. After board review, Jamie Skalic motioned to release to public all minutes under review. Jay Waldvogel seconded the motion. All were in favor. Motion Carried. All minutes will be added to the July 8, 2019 agenda for approval to release.

Several board members asked general questions regarding the Vardijan status. Attorney Burton responded with the current status.

Jeff Wilhelm motioned to exit Executive Session. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

There being no further discussion, Jeff Wilhelm motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk