



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Monday February 12th 2018 - 5:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 5:00pm. Roll call: David Dillenburg, Rich Heidel, and Debbie Schumacher were present. Excused: Tim Carpenter and Ed Kazik.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion made by Rich Heidel, second by Debbie Schumacher, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: those present recited the Pledge of Allegiance.

ACTION ITEMS

- 4. ADJOURN to CLOSED SESSION:** Motion made by Rich Heidel, second by David Dillenburg, to move into closed session to discuss the following:
Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Deputy Village Clerk-Treasurer Position
Roll call vote: David Dillenburg, aye, Rich Heidel, aye, and Debbie Schumacher, aye. The Board moved into closed session at 5:05pm.
- 5. CONVENE into open session:** Motion made by Rich Heidel, second by Debbie Schumacher, to return to open session. Roll call vote: David Dillenburg, aye, Rich Heidel, aye, and Debbie Schumacher, aye. Board returned to open session.
- 6. ACTION from closed session:** Motion made by Rich Heidel, to accept the resignation of Cindy Kocken, Deputy Clerk/Treasurer and advertise the position, both internally and externally. The motion passed unanimously.
- 7. ADJOURN:** Motion made by Rich Heidel, second by David Dillenburg, to adjourn. The motion passed unanimously. The meeting adjourned 5:40pm