

**Village Board Special Meeting Minutes**  
March 15<sup>th</sup>, 2024

- 1) Call to Order and Roll Call. – *President Laux called the meeting to order at 5:00 pm with roll call:*

***Present:***

*Bob Benz*

*Amy Brandt*

*Tony Genisot*

*Tom Herrmann*

*Joyce Laux*

*Kathy Salo*

*Jesse Troestler*

***Absent:***

*None*

***Others Present:***

*Diane Wessel, Interim Administrator*

- 2) Pledge of Allegiance. – *Recited.*
- 3) Approval of the Agenda. – ***Salo moved to approve the agenda. Herrmann seconded. Motion carried unanimously.***
- 4) Approval of Minutes: *None.*
- 5) Registered Citizen Comments on Agenda Items.
- 6) Closed Session: (Personnel Discussion – Clerk-Treasurer) *Per Wis. Stats. §19.85(1)(c), the Village Board may move to a Closed Session when considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility.*
- Salo moved to go into closed session. Brandt seconded. Motion carried unanimously.***
- 7) Open Session: The Board may act on any item discussed in Closed Session.
- Salo moved to enter open session. Benz seconded. Motion carried unanimously.***
- 8) Adjournment.
- Salo moved to adjourn at 6:10 pm. Benz seconded. Motion carried unanimously.***

*Respectfully submitted for review and approval by Nick Halbach, Clerk-Treasurer.*