

# Village Board Special Meeting Minutes

April 4<sup>th</sup>, 2024

- 1) Call to Order and Roll Call. - *President Laux called the meeting to order at 5:05 pm with roll call:*

***Present:***

*Amy Brandt  
Tony Genisot  
Tom Herrmann  
Joyce Laux*

***Absent:***

*Jesse Troestler  
Bob Benz  
Kathy Salo*

***Others Present:***

*Diane Wessel, Interim Administrator*

- 2) Pledge of Allegiance. - *Recited.*
- 3) Approval of the Agenda. *The board directed the administrator to include in the meeting minutes that the agenda was posted physically at 2 locations but not on the Village's website due to power and internet outage April 3 – 5. Motion/Second by Hermann/Brandt to approve the agenda. Motion carried without dissent.*
- 4) Approval of Minutes: *None.*
- 5) Registered Citizen Comments on Agenda Items. *None*
- 6) Closed Session: *(Administrator Candidate Review) 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.*

*President Laux read the closed session agenda notice. Motion/Second by Brandt/Laux to go into closed session. Roll call vote: Brandt: Aye, Genisot: Aye, Hermann: Aye, Laux; Aye. Motion carried without dissent.*

*Salo joined the meeting at 5:11.*

*Motion/Second by Hermann/Brandt to return to Open Session. Roll call vote: Roll call vote: Brandt: Aye, Genisot: Aye, Hermann: Aye, Laux; Aye, Salo: Aye. Motion carried without dissent.*

- 7) *Open Session:* The Board may act on any item discussed in Closed Session.
- 8) *Adjournment. Motion/Second by Hermann/Laux to adjourn. Motion carried without dissent. Meeting adjourned at 7:50 pm.*