

Village Board Special Meeting Minutes

April 17th, 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

Joyce Laux

Kathy Salo

Jesse Troestler

Absent:

Tom Herrmann

Others Present:

Diane Wessel, Interim Administrator

2) Pledge of Allegiance. – *Recited.*

3) Approval of the Agenda.

4) Approval of Minutes: None.

5) Registered Citizen Comments on Agenda Items.

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.*

Salo moved to enter closed session. Benz seconded. Motion carried via roll call vote 6-0-1. Benz – Aye. Brandt – Aye. Genisot – Aye. Herrmann – Absent. Laux – Aye. Salo – Aye. Troestler – Aye.

7) *Open Session:* The Board may act on any item discussed in Closed Session.

Brandt moved to return to open session at 6:37 pm. Benz seconded. Motion carried via roll call vote 6-0-1. Benz – Aye. Brandt – Aye. Genisot – Aye. Herrmann – Absent. Laux – Aye. Salo – Aye. Troestler – Aye.

8) Adjournment.

Brandt moved to adjourn at 6:38 pm. Benz seconded. Motion carried unanimously.

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