

Village Board Special Meeting Minutes

Monday, May 6, 2024

- 1) Call to Order and Roll Call.—President Laux called the meeting to order at 5:15pm with roll call:

Present:

Bob Benz

Amy Brandt

Tony Genisot

Tom Herrmann

Joyce Laux

Kathy Salo

Absent:

Tyler Moore (Excused)

Others Present:

Diane Wessel, Interim Administrator

Sadie Slotke, Deputy Clerk

- 2) Pledge of Allegiance. – Recited.
- 3) Approval of the Agenda. ***Benz moved to approve the agenda. Salo seconded. Motion carried without dissent.***
- 4) Approval of Minutes: None.
- 5) Registered Citizen Comments on Agenda Items.
- 6) Closed Session: (Personnel Discussion – Administrator Candidate Update and Clerk-Treasurer performance 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 notice and open meeting exemption.

Salo moved to go into closed session. Brandt seconded. Motion carried via roll call vote 6-0-1. Benz -Aye. Brand-Aye. Genisot-Aye. Herrmann-Aye. Laux-Aye. Salo-Aye. Moore-Absent.

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

Herrmann moved to go into open session. Brandt seconded. Motion carried via roll call vote 6-0-1. Benz -Aye. Brand-Aye. Genisot-Aye. Herrmann-Aye. Laux-Aye. Salo-Aye. Moore-Absent.

- 8) Adjournment.

Laux moved to adjourn at 6:15pm. Herrmann seconded. Motion carried without dissent.

Respectfully submitted for review and approval by Sadie Slotke, Deputy Clerk.