

Village Board Special Meeting Minutes

Wednesday, June 5, 2024 – 5:00 pm

- 1) Call to Order and Roll Call.—*President Laux called the meeting to order at 5:03pm with roll call:*

Present:

Bob Benz

Amy Brandt

Tony Genisot

Joyce Laux

Tyler Moore

Kathy Salo

Absent:

Tom Herrmann (Excused)

Others Present:

Diane Wessel, Interim Administrator

- 2) Pledge of Allegiance. —*Recited.*

- 3) Approval of the Agenda. ***Salo moved to approve the agenda. Benz seconded. Motion carried without dissent.***

- 4) Approval of Minutes: None.

- 5) Registered Citizen Comments on Agenda Items.

Paul Stelter, W4938 Spring Court, voiced concerns about staff turnover and the need for openness and transparency while acknowledging some personnel matters are confidential.

- 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 go into closed session. Moore seconded. Motion carried via roll call vote 6-0-1 (Herrmann absent).

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

Salo moved to go into open session. Moore seconded. Motion carried via roll call vote 6-0-1 (Herrmann absent).

Benz moved to direct the interim-administrator to offer the position of administrator pending background check with terms as discussed in closed session. Motion carried without dissent.

8) Adjournment.

Salo moved to adjourn at 8:25 pm. Brandt seconded. Motion carried without dissent.

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