



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 5:00 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch – Excused

Daniel Muchin

James Petersen

Eido Walny

Also Present: Village Manager Andy Pederson

Director of Finance and Administration Lynn Galyardt

There was no one in the audience.

III. CONSENT AGENDA

Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration.

A. Approval of:

- 1. Relocation of official posting board from Community Bark building to the Ogden Building, 8820 North Port Washington Road.**

Motion by Trustee Petersen, seconded by Trustee Barth, to approve the relocation of official posting board from Community Bark building to the Ogden Building, 8820 North Port Washington Road. Motion carried unanimously.

B. Action on:

- 1. Application for issuance of operator's license request for Donny Belle, (Sendik's), Kayla A. Engel, (Sendik's), Julie L. Bruckner, (Sendik's), Kyle Maurer, (Sendik's), Jacob P Adams, (Sendik's), Owen Schultz, (Otto's) and Monica Haggerty Jaekels, (Speakeasy).**

Motion by Trustee Muchin, seconded by Trustee Petersen, to approve the issuance of operator's license for Donny Belle, (Sendik's), Kayla A. Engel, (Sendik's), Julie L. Bruckner, (Sendik's), Kyle Maurer, (Sendik's), Jacob P Adams, (Sendik's), Owen Schultz, (Otto's) and Monica Haggerty Jaekels, (Speakeasy). Motion carried unanimously with Trustee DeGraff abstaining from voting.

IV. MOTION TO ADJOURN TO CLOSED SESSION

- A. Pursuant to Section 19.85 (1) (c) Wis Stats: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (non-represented).**

Motion by President Dickman, seconded by Trustee Muchin, to adjourn to closed session Pursuant to Section 19.85 (1) (c) Wis Stats: Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body

has jurisdiction or exercises responsibility (non-represented). Motion carried unanimously by roll call vote.

V. RECONVENE IN OPEN SESSION PURSUANT TO SECTION 19.85 (2)

Motion by Trustee DeGraff, seconded by Trustee Muchin, to reconvene in open session pursuant to section 19.85(2). Motion carried unanimously.

A. Action on items from closed session.

No motions were made or action taken during closed session.

VI. ADJOURNMENT

Motion by President Dickman, seconded by Trustee DeGraff to adjourn the meeting at 6:45 pm. Motion carried unanimously.

Respectfully submitted,

Lynn Galyardt, Director of Finance and Administration | | September 19, 2013