



I. CALL TO ORDER AND ROLL CALL

President Dickman called the meeting to order at 5:30 pm.

II. ROLL CALL

President: Sam Dickman

Trustees: Michael Barth

Robb DeGraff

William Hersch – Excused

Daniel Muchin

James Petersen

Eido Walny-Excused

Also Present: Village Manager Andy Pederson
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.

IV. PLEDGE OF ALLEGIANCE

V. 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 Petersen, to adjourn to closed session at 5:32 pm 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.

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

Motion by President Dickman, second by Trustee Barth, to reconvene in open session pursuant to section 19.85 (2) at 6:04pm. Motion carried unanimously.

A. Action on items from closed session.

No action was taken or motions were made.

VII. ADJOURNMENT

Motion by President Dickman, second by Trustee Barth, to adjourn the meeting at 6:05 pm. Motion carried unanimously.

Respectfully submitted,