

Village President D. Besson called the meeting to order at 5:30 p.m.

- 1.0 ROLL CALL** –Pres. D. Besson. Trustees: M. Bennett, A. Dunning, S. Riemer and I. Thomson. Absent: T. Brinkmeier, J. Chesney. Staff: R. Pocquette, Assistant Administrator. Audience (0).

2.0 INTERVIEWS WITH FINALIST CANDIDATES AND POSSIBLE SELECTION OF VILLAGE ADMINISTRATOR AND REVIEW OF ADMINISTRATOR CONTRACT.

I. Thomson Besson read the notice that the Village Board may enter closed session pursuant to Wis. Stat. §19.85(1)(c), for consideration of the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to review Village Administrator candidate selection over which the governmental body has jurisdiction or exercises responsibility, and to re-enter open session at the same place thereafter to act on such matters as discussed therein as it deems appropriate.

Motion (Dunning, Riemer) to enter closed session and include R. Pocquette. Roll Call: Ayes: Bennett, Besson, Dunning, Riemer, Thomson. Nays: none. Absent: Brinkmeier & Chesney. Board convened in closed session at 5:31 p.m.

Motion (Dunning, Riemer) to re-enter open session. Roll Call: Ayes: Bennett, Besson, Dunning, Riemer, Thomson. Nays: none. Absent: Brinkmeier, Chesney. Board re-entered open session at 6:30 p.m.

Motion (Dunning, Riemer) to act as discussed in closed session. Motion passes 5-0-2.

- 3.0 ADJOURNMENT – Motion** (Dunning, Riemer) to adjourn at 6:38 p.m.; motion passes 5-0-2.



Sandra M. Kulik, Administrator/Clerk