

SPECIAL VILLAGE BOARD MEETING

Monday, January 6, 2025

6:30pm

Minutes

1. Call to order

The special meeting of the Reedsville Village Board was called to order on Monday, January 6, 2025, at 6:41 PM by Village President Al Schreiber.

2. Pledge of Allegiance

3. Roll call

Present were: Becca Fox, Jennifer Maertz, Dennis Parsley, and Jack Siebert

Absent: Terry Hansen and Andy Bubolz

Also present were: Mary Jo Krahm

4. Review and Approval of Agenda

A motion was made by Fox and seconded by Siebert to approve the agenda as presented. Motion carried 4-0.

5. At 6:43 a motion was made by Siebert and seconded by Je Maertz to convene into **CLOSED SESSION**, pursuant to WI Statute Section 19.85(1)(c) to conduct business which requires a closed session to consider employment, promotion, compensation or performance of any public employee over which the governmental body has jurisdiction or exercises responsibility. Closed session in regards to Clerk/Treasurer disciplinary action. Motion carried 4-0.

6. At 8:05 pm a motion was made by Siebert and seconded by Je Maertz to reconvene into **OPEN SESSION**. Motion carried 4-0.

7. Discussion held regarding Clerk/Treasurer written warning put into employee file. A motion was made by Fox and seconded by Siebert. Motion carried 4-0.

8. Upcoming Meetings:

- The next regular scheduled monthly meeting will be held on Monday, January 13, 2025 at 6:00 PM.

9. **Adjournment:** A motion was made by Je Maertz and seconded by Siebert to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8:12 PM.

Respectfully submitted
Carissa Hillmann
Deputy Clerk Treasurer