

VILLAGE BOARD OF TRUSTEES MEETING MINUTES
Thursday, November 6, 2025, at 10:00 AM
(Approved)

1. Call to Order & Roll Call

President Bell called the special meeting of the Village Board of Trustees to order at 10:00 AM.

Present: President Nathan Bell, trustees Patrice Champeau, Kurt Harff, Denise Bhirdo, Lousie Howson, and Brigid White. Trustee Chad Kodanko excused.

Staff: Village Clerk Julie Thyssen

Others: Jess Wildes, Jay Shambeau (Innovative Public Advisors)

2. Approve Agenda

Motion by Bell, second by Howson, to approve the agenda. Motion carried – all ayes.

3. Comments, Correspondence and Concerns from the Public

None

4. Review Updated Administrator Assessment

Agree to discuss in closed session.

5. Executive Session

Motion to convene in closed session at 10:08 by Bell, seconded by Harff. Roll call Harff – aye, Bhirdo – aye, Champeau – aye, Bell – aye, Howson – aye, White – aye. Motion carried.

6. Adjourn

Motion to adjourn at 3:39 PM. Roll call. Bhirdo – aye, Champeau – aye, Howson – aye, Bell – aye, White – aye. Motion carried.

Meeting minutes by Julie Thyssen, Village Clerk