

VILLAGE BOARD OF TRUSTEES MEETING MINUTES
Thursday, November 11, 2025, Immediately Following Public Hearing
(Approval)

1. Call to Order & Roll Call

President Bell called the special meeting of the Village Board of Trustees to order at 6:45 PM.

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

Staff: Village Clerk Julie Thyssen

Others: Jay Shambeau (Innovative Public Advisors)

2. Approve Agenda

Motion by Harff, second by Kodanko, to approve the agenda. Motion carried – all ayes.

3. Comments, Correspondence and Concerns from the Public

None

4. Executive Session

a) Motion to convene in closed session Executive Session pursuant to: Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

i. Review Village Administrator Employment Agreement at 6:47 p.m. by Bell, seconded by Kodanko. Roll call Kodanko – aye, Harff – aye, Bhirdo – aye, Bell – aye, Howson – aye, White – aye. Motion carried.

5. Adjourn

Motion to adjourn at 7:29 PM by Kodanko, second by Harff. Motion carried – all ayes.

Meeting minutes by Julie Thyssen, Village Clerk