

SPECIAL BOARD MEETING

THURS June 28, 2018

The Village Board met on Thursday June 28, 2018 at 12:30 pm at the village hall with President Margaret Young, Nancy Hinds, Paul Harmer, Deb Horan, Kay Larson, Penny Danielson, Also present at different times during the closed session meeting were Patrick Labarbera, and David Hartl.

1. **Call to Order**-12:30 p.m.
2. **Roll Call**- call vote as follows: "Aye", Horan, Hinds, Larson, Harmer and Young "No", none. carried.
3. **Sidewalk repair approval**- Harmer moved, seconded by Hines to approve 50 percent of sidewalk repair for Lois Burghardt in the amount of \$330.33. carried. Horan moved, seconded by Larson to approve the additional \$1370.00 for cement work to Dullinger. carried
3. **Adjourn into Closed Session**: Hinds moved seconded by Larson to go into closed session at 12:40 pm. Carried. Roll call was taken, all yes. **Pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
4. **Adjourn Back Into Open Session**: Moved by Hinds seconded by Larson to adjourn back to open session at 3:35 pm, Carried. In closed session the Trustees interviewed two(2) applicants , Patrick Labarbera, and David Hartl for the Village Police Chief position. Additional Village Board employment action will be taken at a special meeting on July 10, 2018
5. **Adjournment** : Moved by Harmer, seconded by Horan to adjourn at 3:36 pm. Carried

Respectfully submitted,

Penny Danielson, Clerk
6/29/18