

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Vera Bollinger, Jeff Reed, Keith Swenson, Chris Sondrol Members absent: Josh Hallberg

Motion by Chris Sondrol to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.

The purpose of this closed session is to promote employee to the position of Assistant Director of Public Works.

Motion by Keith Swenson to go into closed session under Wis Stat Section 19.85(1)(c). Considering employment, promotion, compensation, or performance evaluation data of any public employee. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to go into open session. Seconded by Vera Bollinger. All in favor. Carried.

Motion by Keith Swenson to promote the position of Assistant Director of Public Works to Cody Korsan to include a 25 cent raise to his base wage. Seconded by Jeff Reed. On roll call: Keith Swenson, yes; Caroline Rediske, yes; Vera Bollinger, yes; Jeff Reed, yes; Chris Sondrol, yes; Geno D'Agostino, yes. Carried.

Motion to adjourn by Keith Swenson. Seconded by Vera Bollinger. Carried.

Lori Duncan, Village Clerk Treasurer