

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza.

Public Comments were heard by the following: Erlene Johnson submitted a letter to the board regarding a water issue at her residence.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Rod Preble. All in favor. Carried.

Motion by Steve Biza to approve 2 pagers with a five channel stored voice in the amount of \$892.50 and to approve 2 pagers with a single channel stored voice in the amount of \$802.50 from DSC Communications. Seconded by Rod Preble. All in favor. Carried.

Interviews for part time police officers.

Motion by Faye Brittan to consider and possibly act to go into closed session pursuant to Wisconsin Statutes 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.

Motion by Faye Brittan to go into open session. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.

Motion by Faye Brittan to authorize Chief Thompson to offer the part time police officer position to up to two candidates. Seconded by Rod Preble. All in favor. Carried.

Motion to adjourn by Rod Preble. Seconded by Faye Brittan. Carried.