

Meeting called to order by Chairperson Jamey Flaherty at 5:22 pm.

Members present on roll call: Jamey Flaherty, Corby Stark.

Members absent on roll call: Rod Preble

No Public Comments.

Motion by Corby Stark to go into closed session pursuant to Wisconsin Statute 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. Seconded by Jamey Flaherty. All in favor. Carried.

Motion by Corby Stark to go into open session. Seconded by Jamey Flaherty. All in favor. Carried.

Motion by Corby Stark to recommend to the Village Board to approve a 3.5% pay increase for Dave Patterson, Tim Moore, Larry Hoen, Lori Duncan and Amy VanDeBrake. Second by Jamey Flaherty. All in favor. Carried.

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:27 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Village Deputy Clerk Treasurer