

Meeting called to order by Chairperson Jamey Flaherty at 4:45 pm.

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

Others present: Kathy Poirier

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 Len Manning. All in favor. Carried.**

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

**Motion by Corby Stark to contact Village Attorney regarding hiring requirements. Second by Len Manning. All in Favor. Carried.**

**Motion to adjourn by Corby Stark. Seconded by Len Manning. Carried. 4:55 pm**

Lori Duncan, Village Clerk Treasurer