

Meeting called to order by Chairman Jamey Flaherty at 6:05 p.m.

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

Others present: Jim Duncan, Tim Moore.

No public comments.

To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (C): Considering employment, promotion compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion with Tim Moore regarding years of service and retirement. **Motion by Len Manning 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. Discussion with Tim Moore regarding years of service and retirement. Second by Corby Stark. All in Favor. Carried.**

Motion by Len Manning to go into open session. Seconded by Corby Stark. All in favor. Carried.

Motion to adjourn by Len Manning. Seconded by Corby Stark. Carried. 6:30 pm

Amy VanDeBrake, Village Clerk Treasurer