

Meeting called to order by Chairman Jamey Flaherty at 5:00 p.m.

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

Others present: David Patterson

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. Assistant Director of Public Works Position. **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. Assistant Director of Public Works Position.** **Second by Corby Stark. All in Favor. Carried.**

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. Deputy Clerk Treasurer Position & Public Works Department Position. **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. Deputy Clerk Treasurer Position & Public Works Department Position.** **Second by Corby Stark. All in Favor. Carried.**

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. Leave Policy. **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. Leave Policy.** **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.**

**No formal statement was made on closed session items.**

**Motion to adjourn by Corby Stark. Seconded by Len Manning. Carried. 6:39 pm**

Amy VanDeBrake, Village Clerk Treasurer