

**Special Village Board
December 7, 2016**

President Bradley called the meeting to order at 5:00 p.m., at East Side Community Center, 6156 Douglas Avenue.

Board Present: Trustee Prott, Trustee Trentadue, Trustee Wanggaard, Trustee Dobbs and President Bradley.

Absent: Trustee Willing. Trustee Wishau was excused.

1. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), WI Stats., to consider performance evaluation data and goals for the Village Administrator.

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Trentadue.

Trustee Prott – aye Trustee Wanggaard - aye
Trustee Trentadue – aye President Bradley – aye
Trustee Dobbs - aye
Motion carried.

2. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

Motion by Trustee Wanggaard to reconvene into open session. Seconded by Trustee Prott. Motion carried.

Motion by Trustee Wanggaard to approve the performance evaluation data and a 2.25% wage increase for the Village Administrator. Seconded by Trustee Prott. Motion carried.

3. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Prott. Motion carried.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk