

**Special Village Board Meeting  
December 14, 2020**

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, Trustee Martin, and Trustee Weatherston.

Absent None.

Staff/Others: None.

**1. Call the meeting to order**

President Dobbs called the meeting to order at 5:00 p.m., via ZOOM.

**2. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider performance evaluation data, salary and wages of certain employee(s).**

Motion by Trustee Wanggaard to go into Closed Session. Seconded by Trustee Stillman.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – aye
President Dobbs – aye	

Motion carried unanimously.

**3. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted.**

Motion by Trustee Wanggaard to go back into Open Session at 5:50 p.m. Seconded by Trustee Martin.  
Motion carried unanimously.

Motion by Trustee Weatherston to reorganize the structure of Administration, eliminating the position of Assistant Village Administrator. Seconded by Trustee Wanggaard.  
Motion carried, 6/1.

**4. Adjournment.**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.  
Adjourned at 5:56 p.m.

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk