

**Special Village Board Meeting
January 4, 2021**

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

Absent None.

Staff/Others: Village Administrator Tom Christensen, and HR Director Toni Muise.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:31 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 recommendations on Firefighter Leave of Absence.

Motion by Trustee Weatherston 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 Weatherston to go back into Open Session. Seconded by Trustee Stillman.
Motion carried unanimously.

This item was laid over until the end of the Village Board meeting, and motions pertaining to this discussion can be found there.

4. Adjournment.

Motion by Trustee Weatherston to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 5:59 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk