

**Special Village Board Meeting
February 1, 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, HR Director Toni Muise, Planning Director Peter Wagner, Chief Financial Officer Dave Wagner and Attorney Elaine Ekes.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:02 p.m., via ZOOM.

2. The Village Board will take up a motion to go into CLOSED SESSION Pursuant to Wisconsin Statutes Sec. 19.85(1)(e) for competitive and bargaining reasons for the purpose of discussing a potential future development project in the Village.

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

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

No action was taken when coming out of Closed Session.

4. Adjournment.

Motion by Trustee Stillman to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.
Adjourned at 5:24 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk