

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

1. Call the meeting to order

President Dobbs called the meeting to order at 7:16 p.m., via ZOOM.

2. The Village Board will take up a motion to go into CLOSED SESSION pursuant to Wis. Stat. 19.85(1)(c), (e), Discuss Village Administrator hiring process and selection considerations, Village administration and directors performance, compensation strategy issues, administration transition plan, and related personnel decisions.

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 Wanggaard.
Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 8:56 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk