

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

Absent Thomas Weatherston was excused.

Staff/Others: Village Administrator Tom Christensen

1. Call the meeting to order

President Dobbs called the meeting to order at 4:00 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 administration transition plan, and negotiation of agreements.

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

President Dobbs – aye	Trustee Prott – aye
Trustee Stillman – aye	Trustee Wishau – aye
Trustee Wanggaard – aye	Trustee Martin – 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. Seconded by Trustee Martin.
Motion carried unanimously.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Martin. Motion carried unanimously.
Adjourned at 4:20 p.m.

Respectfully submitted,

Joslyn Hoeffert
Village Clerk