

**SPECIAL MEETING
- FULL BOARD
MINUTES**

March 31, 2020

President Dahlke called the meeting to order by audio conference call at 5:30 p.m., noting compliance with the open meeting law.

Members Present in Person: Dave Dahlke, Jim Allen, and Steve Earl

Members Attending Virtually: James Bowers, Dave Bauman and Jake Beard

Members Absent: Mike Arndt

Others Present in Person: Carol Cox

The Pledge of Allegiance was recited.

Moved by Allen, second by Bowers to adopt the Agenda as posted. Motion carried.

Prior to commencing the closed session, each Village Board member attending virtually affirmed that no person other than the Village Board member was listening to the closed session discussion and vote.

CLOSED SESSION:

At 5:35 p.m. it was moved by Steve Earl, seconded by Dave Bauman to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee or which the governmental body has jurisdiction or exercises responsibility, specifically to consider making an offer of employment for and appointing the Clerk/Treasurer. Roll call: 6 Ayes, 0 Nays
Dahlke, Allen, Earl, Bowers, Bauman, Beard.

OPEN SESSION:

At 5:48 p.m. it was moved by James Bowers, seconded by James Allen, to reconvene into open session to conduct any business that may be a result of the closed session. Roll Call: 6 Ayes, 0 Nays. Dahlke, Allen, Earl, Bowers, Bauman, Beard. 6 Ayes, 0 Nays

After a short discussion, it was moved by Dave Bauman, seconded by James Bowers, to hire Owen Mergen as the Village Clerk/Treasurer at an annual salary of \$54,080.00. Roll Call 6 Ayes, 0 Nays
Dave Dahlke will take the employment letter to Owen Mergen for his signature.

ADJOURN:

At 5:50 p.m. it was moved by Bauman, seconded by Earl to Adjourn. Motion carried. 6 Ayes, 0 Nays.

Respectfully submitted,

Carol Cox, Deputy Clerk/Treasurer

