

MINUTES

Full Board - Special Meeting

May 28, 2020

President Dahlke called the meeting to order at 6:03 p.m., noting compliance with the open meeting law.

Members Present: Dave Dahlke, Mike Arndt, Jim Allen, Jake Beard, David Bauman, Jim Bowers

Members Present (Virtual): Elgin Bulin

Others Present: Bob DeMars, Owen Mergen

The Pledge of Allegiance was recited

Moved by Bowers, second by Bauman to adopt the Agenda as posted. Roll call vote.

Aye – 7 (Dahlke, Arndt, Allen, Bulin, Beard, Bauman, Bowers)

Nay – 0

Motion Carries

CLOSED SESSION: At 6:09 p.m., it was moved by Allen, second by Beard to move into closed session pursuant to Wis. Stat. sec. 19.85(1)(e) to consider employment, promotion, compensation or performance evaluation data of a Village employee and Wis. Stat. sec. 19.85(1)(f) to consider financial, social or personal histories or disciplinary data of specific persons and the preliminary consideration of specific personnel problems or the investigation of charges against specific persons which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to or involved in such problems or investigation, in particular related to the Director of Public Works and/or a Village Board member. Roll call vote.

Aye – 6 (Dahlke, Bauman, Bowers, Allen, Beard, Bulin)

Nay – 0

Abstain – 1 (Arndt)

Motion Carries

The Village board reconvened at 7:27 PM.

NEW BUSINESS:

A. Allen updated the board on current intentions and action taken by the Staff Task Force. No action taken.

B. After discussion, it was determined that the board would begin conducting interviews for legal services RFP's on June 25, 2020 at 6:00 p.m.

ADJOURN: Moved by Beard, second by Bauman, to adjourn at 7:53 PM. Roll call vote.

Aye – 7

Nay – 0

Motion Carries

Respectfully submitted,

Owen Mergen, Clerk/Treasurer