



**Village Board Special Meeting
October 18, 2023 Minutes**

1. Call to Order

The meeting was called to order at 3:32 pm.

2. Roll Call

President McKaig noted all members of the Village Board were present with the exception of excused absences from Trustees Ircink and Stokebrand.

3. Statement of Public Notice

The meeting was posted and noted according to law.

4. Closed session - Discussion and possible motion to convene into closed session per Wis. Stat. § 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stat. § 19.85(1)(f), considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Specifically, discussion of personnel matters involving a Village Library employee.

The meeting adjourned into closed session at 3:37 pm. Trustees reviewed problems related to Village Library staff and Library Board member communications. Tr. Moore Baldauff left the meeting at 4:16 p.m. It was so moved by Trustee Lynn and seconded by Trustee Couto to reconvene into open session by 4:30 p.m. Motion carried 4-0.

5. Consider waiver of purchasing policy for purpose of retaining professional services and issuance of related communication with the Library Board.

Trustee Lynn moved, seconded by Trustee Couto to waive the purchasing policy for purposes of retaining professional services and issue a related communication to the library board pursuant to the discussion held in closed session. Motion carried 4-0.

6. Adjournment

Trustee Couto moved to adjourn the meeting and it was seconded by Trustee Arndorfer.
Motion carried. The meeting was adjourned at 4:32 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "Rebecca Ewald". The signature is written in a cursive, flowing style.

Rebecca Ewald
Village Manager