



**Village Board Special Meeting
November 1, 2023 Minutes**

1. Call to Order

The meeting was called to order at 3:40 pm.

2. Roll Call

President McKaig noted all were present except for Tr. Moore Baldauff who was unable to attend. President McKaig ceded the chair to Tr. Arndorfer.

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 former Village Library employee.

Trustee Couto moved, seconded by Tr. Ircink to 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. Motion carried 6-0 by roll call vote. The meeting adjourned into closed session at 3:42 pm.

The board discussion preliminary consideration of specific personnel issues, former library employee, and pending investigations.

Trustee Stokebrand moved, seconded by Trustee Lynn to reconvene into open session at 5:42 p.m. Motion carried 6-0.

5. Adjournment

Trustee Couto moved, seconded by Tr. Stokebrand to adjourn. Motion carried 6-0. The meeting was adjourned at 5:43 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