



**Village Board Special Meeting
November 15, 2023 Minutes**

1. Call to Order

The meeting was called to order at 4:05 pm.

2. Roll Call

President McKaig noted all members of the Village Board were present except Tr. Lynn who was excused.

3. Statement of Public Notice

Village Manager stated the meeting was posted in accordance with 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 Village Library employees and Village Library Board members.

Trustee Couto moved, seconded by Trustee Ircink to adjourn into closed session. The meeting adjourned into closed session at 4:09 pm following a roll call vote (6-0).

The Village Board discussed personnel matters related to library employees and library board members. Trustee Stokebrand moved, seconded by Trustee Couto to reconvene into open session. Motion carried 6-0. The Village Board reconvened into open session at 5:36 pm.

President McKaig had technical difficulties following the motion and ceded the Chair to Tr. Arndorfer.

5. Adjournment

Trustee Stokebrand moved to adjourn the meeting and Tr. Couto seconded. Motion carried 5-0. The meeting was adjourned at 5:37 pm.

Respectfully submitted,

Rebecca Ewald
Village Manager