



SPECIAL VILLAGE BOARD MEETING  
Minutes of May 4, 2016

President Swisher called the Special Village Board meeting to order at 6:02 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Also in attendance: Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

Administrator Johnsrud said the board did not have to go into closed session on his behalf and can be discussed in open session.

**Convene in Closed Session**

A Wollin/Adams motion carried on a 4-2 roll call vote with Semo and Smith dissenting to convene into closed session at 6:03 p.m. pursuant to Wisconsin Statutes §§19.85(1)(c) considering performance evaluation over which the governmental body has jurisdiction or exercise responsibility/ Village Administrator.

**Reconvene in Open Session**

A Smith/Wollin motion carried to reconvene into open session at 7:37 p.m.

**Action from Closed Session** - none

**Adjourn**

A Swisher/Theder motion carried to adjourn at 7:38 p.m.

Joan Dykstra  
Village Clerk - Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.