



President Swisher called the Village Board meeting to order at 6:47 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: Library Director Luci Bledsoe, Street Superintendent Lee Trumpf, Fire Chief Jim Wolf, Police Chief Gary Bleecker, Wastewater/Water Superintendent Aric Mindemann, Attorney James Hammes and Clerk-Treasurer Joan Dykstra.

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

Convene in Closed Session

An Adams/Wollin motion carried on a 4-2 roll call vote with Semo and Smith opposed to convene into closed session at 6:48 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(c) considering compensation/severance agreement of any public employee over which the governmental body has jurisdiction or exercises responsibility/Village Administrator.*

Reconvene in Open Session

A Wollin/Semo motion carried 6-0 on a roll call vote to reconvene into open session at 7:02 p.m.

Action from Closed Session

A Semo/Smith motion carried on a 6-0 roll call vote to approve the separation agreement with Mark Johnsrud, as presented.

Discussion/Recommendation Public Administration Associates, LLC

Included with the packet was information and possible future action materials from Public Administration Associates, LLC for hiring of a new Administrator.

Adjourn

A Smith/Semo motion carried to adjourn at 7:06 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.