



SPECIAL VILLAGE BOARD MEETING
Minutes of July 7, 2016

President Swisher called the Special Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President John L. Swisher, Trustees: Fred Albertz left the meeting at 6:27 p.m., Tim Semo, Donald Smith, Dale Theder and Steve Wollin. Absent but available via telephone: Trustee Laurie Adams, Also in attendance: Clerk-Treasurer Joan Dykstra.

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

Convene in Closed Session

A Semo/Smith motion carried on a roll call vote to convene into closed session at 5:31 p.m. *Pursuant to Wisconsin Statutes §§19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Review of Semi-Finalists Administrator Applicants Video Resumes, Select Finalist Candidates and Review of Administrator Contract).*

Reconvene in Open Session

A Smith/Semo motion carried on a roll call vote to reconvene into open session at 8:45 p.m.

Action from Closed Session

A Semo/Swisher motion carried on a roll call vote to approve the four finalists for interviews: Adam Bentley, Kyle Ellefson, Veronica Rudychev and Tim Wellnitz.

Adjourn

A Smith/Semo motion carried to adjourn at 8:47 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.