



SPECIAL VILLAGE BOARD MEETING
Minutes of July 16, 2016

President Swisher called the Special Village Board meeting to order at 7:49 a.m.

In attendance: President John L. Swisher, Trustees: Laurie Adams, Fred Albertz, Tim Semo, Donald Smith, Dale Theder and Steve Wollin.

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

Convene in Closed Session

A Theder/Semo motion carried on a 7-0 roll call vote to convene into closed session at 7:50 a.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. (Conduct Interviews for Village Administrator and Recommend Hiring of Administrator Candidate).*

Reconvene in Open Session

A Smith/Theder motion carried on a 7-0 roll call vote to reconvene into open session at 1:15 p.m.

Action from Closed Session

A Smith/Semo motion carried on a 7-0 roll call vote to authorize negotiations with the designated candidate.

Adjourn

A Semo/Smith motion carried to adjourn at 1:18 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.