

A Special Board meeting was held on February 8, 2017 at 6:00 p.m. at the Municipal Building.

Present: President Saylor, Trustees Hawk, Saylor, Sigler & Zurfluh, R. Piette

Absent: None

Citizens: J. Marshall Buehler, Joseph Terry, Tom Hanneman, John Bingham, Cheryl Stewart, Dan Gallagher, Sandy Gallagher, LuAnn Martinson, Michael Martinson

Citizens Comment: John Bingham recommended to the Board to suspend the discussions until after the April election when the new Board is elected. He also noted that this employee has no previous misconduct in the many years worked for the Village and has served the Village in an outstanding fashion.

Motion (Hawk/Saylor) to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(b) to discuss employee disciplinary action. Motion carried. (Trustee Sigler, aye; Trustee Hawk, aye, Trustee Saylor, aye, Trustee Zurfluh, no)

Motion (Zurfluh/Sigler) to come out of closed session. Motion carried. All ayes.

President Saylor announced that the Board came out of closed session, and there has been no decision yet pending discussion with the employee.

Motion (Hawk/Zurfluh) to adjourn at 7:34 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer