

A Special Board meeting was held on August 14, 2017 at 4:30 p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell & Saylor

Absent: None

Citizens: Nicholas Abts – Village Attorney

Motion (Bingham/Mitchell) to go into closed session at 4:34 p.m. pursuant to Wis. Stats. Sec. 19.85(1)(c) to discuss performance evaluation of a public employee. Motion carried. All ayes. (Bingham – aye; Duncan - aye; Grunden - aye; Martinson - aye; Mitchell - aye; Saylor - aye)

Next meeting scheduled for September 5, 2017 at 6:00 p.m. to be held at the Edwards-Alexander Shelter.

Motion (Mitchell/Duncan) to come out of closed session at 5:23 p.m. Motion carried. All ayes.

Motion (Mitchell/Martinson) to adjourn at 5:25 p.m. Motion carried. All ayes.

LuAnn Martinson, Trustee
(Typed by Diane M. Tremmel, Clerk-Treasurer)