

A Special Board meeting was held on September 5, 2017 at 6:00 p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Bingham, Duncan, Grunden, Martinson, Mitchell & Saylor. Roll call taken by name.

Absent: None

Citizens: Nicholas Abts – Village Attorney

Motion (Duncan/Bingham) to go into closed session at 6:04 p.m. pursuant to Wis. Stats. Sec. 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of a public employee. Motion carried. All ayes. (Bingham – aye; Duncan - aye; Grunden - aye; Martinson - aye; Mitchell - aye; Saylor - aye)

Motion (Duncan/Bingham) to come out of closed session and return to open session at 7:03 p.m. Motion carried. All ayes.

Motion (Duncan/Mitchell) to terminate Village Administrator employee, as an “At Will Employee,” paying salary through end of month (September 30, 2017) and proration of accrued benefits through end of month (September 30, 2017).

Roll Call Vote: Bingham – aye; Duncan – aye; Grunden – aye; Martinson – aye; Mitchell – aye; Saylor – nay. Motion carried. 5 ayes; 1 nay

Motion (Duncan/Mitchell) to adjourn at 7:25 p.m. Motion carried. All ayes.

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