

The Committee of the Whole meeting was called to order at **5:00** p.m. at the Municipal Building.

**Present:** President Zurfluh, Trustees Bingham, Grunden, Martinson, Mitchell, Saylor

**Absent:** Trustee Duncan (excused)

**Also Present:** Scott Harrington (Interim Administrator), Nicholas Abts (Village Attorney)

Motion (Zurfluh/Mitchell) to go into closed session pursuant to Wis. Stats. SS 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of a public employee. Motion carried. All ayes.

Motion (Bingham/Grunden) to come out of closed session at 7:37 p.m. Motion carried. All ayes.

Motion (Martinson/Bingham) to perform follow-up performance evaluation of the Police Chief. Motion carried.

Motion (Bingham/Saylor) to delete the line “Unless approved otherwise by the Village Administrator” from the proposed vacation policy. Motion carried.

Motion to the Board (Mitchell/Grunden) to approve the revised vacation policy. Motion carried.

Motion (Bingham/Saylor) to adjourn at 8:10 p.m. Motion carried. All ayes.

Minutes taken by John Bingham  
Typed by Diane M. Tremmel, Clerk Treasurer