

The Committee of the Whole meeting was called to order by the Village President at **6:00** p.m. at the Municipal Building.

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

Absent: Trustee Duncan

Also Present: S. Harrington (Interim Administrator)

Citizens: None

Motion (Bingham/Martinson) to go into closed session pursuant to Wis. Stats. Section 19.85(1)(c) for an employee performance evaluation review. Motion carried.

Motion (Bingham/Mitchell) to come out of closed session. Motion carried.

Meeting adjourned at 8:00 p.m.

Minutes taken by: Trustee Bingham

Minutes typed by: Diane Tremmel, Clerk-Treasurer