

A Special Board meeting was held on February 13, 2018 at 4:30 p.m. at the Municipal Building.

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

**Absent:** Trustee Martinson (present by telephone for the closed session discussion after the interviews)

**Also Present:** S. Harrington (Interim Administrator)

**Citizens:** None

Motion (Bingham/Grunden) to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) to conduct final interviews for the Administrator position. Motion carried. All ayes.

Motion (Duncan/Mitchell) to come out of closed session. Motion carried. All ayes.

Announce that the following action was taken in closed session:

Motion (Duncan/Mitchell) to hire Mike Kornmann as the next Village Administrator. Motion carried. All ayes. Saylor – aye, Grunden – aye, Duncan – aye, Bingham – aye, Mitchell – aye, Martinson – aye (via telephone).

Motion (Zurfluh/Mitchell) to adjourn at 7:09 p.m. Motion carried. All ayes.

Minutes taken by Erik Saylor, Trustee  
Typed by Diane M. Tremmel, Clerk-Treasurer