

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

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

Absent: None

Also Present: None

Citizens: None

Motion (Zurfluh/Mitchell) to go into closed session pursuant to Wis. Stats. Section 19.85(1)(c) for an employee performance evaluation review. Motion carried. All ayes (roll call vote).

Motion (Zurfluh/Grunden) to come out of closed session at 6:47 p.m. Motion carried. All ayes.

Motion (Grunden/Mitchell) to adjourn at 6:50 p.m. Motion carried. All ayes.

Minutes taken by: Trustee Martinson

Minutes typed by: Diane Tremmel, Clerk-Treasurer