

A Special Board meeting was held on June 24, 2019 at 4:30 p.m. at the Municipal Building.

The Special Board meeting was called to order by Deputy Clerk Holcomb.

Present: Trustees Grunden, Mancl, Mitchell & Saylor

Absent: President Zurfluh (excused), Trustee Duncan (excused) and Trustee Martinson (excused)

Also Present: Attorney Nick Abts, Interim Administrator Lorelei Fuehrer and Deputy Clerk Holcomb

Citizens: Melissa Siegler

Deputy Clerk Holcomb entertained motions for nominations for acting President.

Motion (Grunden/Mitchell) to appoint Trustee Saylor as acting President. Motion carried. All ayes.

Motion (Grunden/Mancl) to go into closed session at 4:33 p.m. pursuant to Wis. Stats. §19.85(1)(b) for “considering dismissal, demotion, licensing or discipline of any public employee . . .” specifically to discuss trustee conduct and possible discipline. Motion carried. All ayes (roll call vote).

Motion (Mitchell/Mancl) to exit closed session at 6:00 p.m. Motion carried. All ayes (roll call vote).

Motion (Mitchell/Mancl) to send a letter of reprimand to Village Board President Zurfluh. Motion carried. All ayes (roll call vote).

Motion (Grunden/Mitchell) to go into closed session at 6:04 p.m. pursuant to Wis. Stats. §19.85(1)(c) for “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically for the position of Public Works Supervisor. Motion carried. All ayes (roll call vote).

Motion (Grunden/Mitchell) to exit closed session at 6:38 p.m. Motion carried. All ayes (roll call vote).

Motion (Mancl/Mitchell) to open Public Works Foreman position to all internal Village Public Works employees to close on Friday, June 28, 2019 at close of business. Motion carried. All ayes.

Motion (Saylor/Grunden) to adjourn at 6:40 p.m. Motion carried. All ayes.

Kim Holcomb, Deputy Clerk