

A Special Board meeting was held on August 13, 2019 at 6:00 p.m. at the Edwards-Alexander Shelter.

Present: President Zurfluh, Trustees Grunden, Mancl, Martinson, Mitchell & Saylor; Trustee Duncan (arrived at 6:03 p.m.)

Absent: None

Also Present: Nick Abts (Village Attorney), D. Tremmel

Citizens: None

Public Comments: None

President's Comments: None

Motion (Zurfluh/Grunden) to enter into closed session at 6:02 p.m. per State Statute §19.85(1)(b) to discuss trustee conduct and possible discipline. Motion carried. All ayes – roll call vote.

Motion (Duncan/Grunden) to reconvene into open session at 6:36 p.m. Motion carried. All ayes.

There was discussion regarding how to handle filling the Administrator position. Trustee Mitchell stated that she spoke with Scott Harrington of Vandewalle & Associates, and he believes the Village should hire an Interim Administrator. He recommended someone who is retired from the Wisconsin City/County Managers Association. He also recommended that the Village hire an agency to help find an Administrator.

Attorney Abts agreed with Mr. Harrington's recommendations.

It was noted that the previous Interim Administrator's resignation also included her role as building inspector.

It was suggested that the hiring of an Administrator go to the Finance & Human Resources Committee and not through Scott Harrington or an agency in order to keep expenses down.

Motion (Zurfluh/Mancl) to authorize the Finance & Human Resources Committee to search and make recommendation for the hiring of an Interim Administrator. Motion carried. All ayes.

Trustee's Comments: None

Motion (Duncan/Grunden) to adjourn at 6:56 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer