

The Committee of the Whole meeting was called to order by the Village President at **5:00** p.m. at the Municipal Building.

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

Absent: None

Also Present: D. Gau (Interim Administrator), B. Martinson, S. Drew, D. Tremmel

Citizens: None

President's Comments: None

Interim Administrator Gau presented the budget for review.

B. Martinson, S. Drew and D. Tremmel were asked to leave for the closed session.

Motion (Duncan/Grunden) to enter into closed session at 5:49 p.m. per Wis. Stats. §19.85(1)(c), to discuss proposed 2020 budget pertaining directly to employee performance and compensation. Motion carried. Roll call vote- all ayes.

Motion (Bingham/Mancl) to come out of closed session at 6:35 p.m. Motion carried. All ayes.

Motion (Duncan/Grunden) to adjourn at 6:45 p.m. Motion carried. All ayes.

Minutes taken by Diane Tremmel, Clerk-Treasurer up to closed session 5:49 p.m.
Minutes taken by Duane Gau, Interim Administrator thereafter