

The Committee of the Whole meeting was set up as a conference call meeting according to Wisconsin Attorney General Release Coronavirus Disease 2019 (COVID-19) and Open Meetings. The number to call in: 715-423-6698; 5-digit conference ID: 02067.

The Committee of the Whole meeting was called to order by the Village President at **5:03** p.m.

Present: President Zurfluh, Trustees Bingham, Duncan (via telephone), Grunden, Mancl, Mitchell & Saylor

Absent: None

Also Present: D. Gau-Interim Administrator, & N. Abts (via telephone)

Citizens: None

President's Comments: None

Closed Session: Motion (Mitchell /Duncan) to go into closed session at **5:07** p.m. per Wis. Stats § 19.85(1)(c) to review candidates' resumes and selection of finalists for Administrator position. Motion carried – Roll call vote (all ayes).

Motion (Mitchell /Grunden) to come out of closed session at **6:10** p.m. Motion carried. All ayes.

Action deemed necessary from closed session: None

Trustee Saylor excused early **6:12** p.m.

Adjournment: Motion (Mancl/Mitchell) to adjourn at **6:13** p.m.

Duane Gau, Interim Administrator