

Special Board Meeting
December 20, 2017

The meeting was called to order at 5:03 pm by President, Steve Rettler.

Members present were De Voe, Stingle, Gleason, Pasch, PRettler and Minlschmidt.

Also present were Gerry Schuette, and Connie McDermid, Clerk.

SRettler announced the board's intent to convene in closed session in accordance with Wis. Stat. 19.85 (1) (c) to discuss and review candidates for the public works operator position.

A motion was made by PRettler/De Voe to go into closed session at 5:05 p.m. in accordance with Wis. Stat. 19.85(1) (c). Motion Carried.

Members present in closed session were Rettler, Gleason, De Voe, Stingle, PRettler, Minlschmidt, Pasch, Schuette, Krueger, Oskey and McDermid

Krueger left the meeting at 5:28 p.m.

Oskey joined the meeting at 5:30 p.m.

Oskey left the meeting at 5:45 p.m.

A motion was made made by Pasch/PRettler to adjourn closed session at 6:20 p.m. Motion carried.

A motion was made by Pasch/Stingle to offer the public works operator position to Krueger. A roll call vote was taken with Trustees Stingle, Pasch, Gleason, PRettler, De Voe voting "aye" and Trustees Rettler and Minlschmidt voting "nay". Motion carried.

A motion to approve the appointment of Krueger to publics works operator at a rate of \$18 per hour with a six month performance review and possible \$.50 per hour increase with a positive performance review. Motion carried.

A motion by PRettler/Pasch to adjourn closed session at 6:40 p.m.

Connie McDermid
Village Clerk