

**VILLAGE OF NORTH PRAIRIE  
SPECIAL VILLAGE BOARD MEETING MINUTES  
JUNE 9, 2016**

The meeting was called to order by President G. Nickerson at 6:30 p.m. in the Village Board Room. Roll call was taken with the following members present:

President G. Nickerson

Trustees: B. Peters, S. Lutz, A. Pellegrino, D. Stellpflug, D. Samuels, and C. Pasierb.

Clerk: R. Bagley

Others Present: Village Accountant H. Jeanson.

**Announcement of Closed Session-** Village President G. Nickerson stated the Village Board may go into Closed Session Pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, Joint Municipal Court employees.

**2015 Audit Report Findings-**

**CLOSED SESSION**

**6:32 p.m. Motion by G. Nickerson, seconded by D. Samuels, to convene into Closed Session Pursuant to Wis. Stats. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, Joint Municipal Court employees. All ayes; motion carried by roll call vote.**

**OPEN SESSION**

7:03 p.m. The Board reconvened into open session pursuant to Wis. Stats. 19.85(1)(c) for possible additional discussion and/or action concerning the matter discussed in closed session and/or any unfinished item remaining on the agenda.

**Waiver of Compensation- Motion by G. Nickerson, seconded by B. Peters, to waive compensation for all Board members for this meeting. Motion carried. Opposed: A. Pellegrino and C. Pasierb.**

**Motion by D. Samuels, seconded by D. Stellpflug, to adjourn at 7:06 p.m. Motion carried.**

Respectfully submitted,  
Rhoda Bagley  
Village Clerk/Treasurer