

**MEETING MINUTES  
VILLAGE BOARD MEETING - AUGUST 26, 2024**

1. Call to Order: **meeting called to order by President Hall at 7:01 p.m.**
2. Roll Call:  
**Present - Trustees D. Schroeder, C. Lempe, A. Pelligrino, F. Rewasiewicz, D. Hall**  
**Absent – Trustee M. McCormack**
3. Pledge of Allegiance: **Recited**
4. **Announcement of possible Closed Session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over.**
5. Motion to go into closed session pursuant to WI State Statute Section 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee which the government body has jurisdiction or exercises responsibility over, specifically to consider an offer of employment for the Administrator/Clerk/Treasurer position. **Roll call vote: F. Rewasiewicz – yes; D. Schroeder – yes, C. Lempe – yes, A. Pelligrino – yes, Deb Hall – yes.**
6. Motion to reconvene into open session. **Motion by D. Hall; second by D. Schroeder to reconvene into open session; motion carried unanimously.**
7. Discussion and/or Action as Necessary: Any items brought forward from the Closed Session. **Motion by D. Hall; second by D. Schroeder to authorize the Personnel and Policy Committee to provide an offer of employment for the position of Administrator/Clerk/Treasurer pursuant to the terms and conditions discussed in closed session; motion carried unanimously.**
8. Motion for Adjournment. **Motion by A. Pelligrino, second by C. Lempe to adjourn meeting at 9:01 p.m.; motion carried unanimously.**

Personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual rights of an employee and or representative of the Village will not be permitted. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note, that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the Village Office at 262-392-2271.

President Deborah Hall  
September 8, 2024