

**Joint Public Safety and Finance and Personnel Committee**

**April 26, 2016**

**Call to Order:** The meeting was called to order at 7:00 pm by Finance & Personnel Chairman, Andy Ohlson.

**Roll Call of Officers:** Officers present were President Vickie Boehnlein, Trustees Andy Ohlson, Josh Borden, Gail Kowalkowski, and Pete Anzia. Dale Pfeifer was not in attendance. A quorum was established. Also in attendance was Village Clerk, Julie Lesar.

**Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

**Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and moment of silence.

**Approval of Minutes:**

- **Joint Public Safety & Finance & Personnel Committee – February 4, 2016** – A motion was made by Ohlson and seconded by Boehnlein to approve the joint Public Safety and Finance and Personnel minutes of February 4, 2016. Ayes – Boehnlein, Ohlson; Noes – none; Abstain – Anzia, Kowalkowski, Borden. Motion carried.
- **Finance & Personnel Committee – March 18, 2016** – item was tabled. Will be addressed at regular Village Board Meeting in order to have sufficient number of voting members in attendance.

**Agenda Items:**

- **Closed Session:**
  - A vote was taken to convene to closed session at 7:04 pm per §19.85 (1) (c) – for the purpose of preparing for and conducting an interview of Candidate A for Village Marshal. The trustees were polled: Ayes – Anzia, Kowalkowski, Ohlson, Boehnlein, Borden, noes – none, abstain – none. Motion carried.
  - The committee reconvened to open session at 8:19 pm.
- **Actions Relative to Closed Session:** No actions were made relative to the closed session

**Motion to Adjourn:** A motion was made by Boehnlein and seconded by Ohlson to adjourn at 8:21pm. Ayes – Anzia, Kowalkowski, Ohlson, Boehnlein, Borden; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie Lesar  
Deputy Clerk

Approved joint Public Safety and Finance and Personnel Committee meeting 5-9-2016