

Special Village Board Meeting
November 2, 2015

Call to Order: The meeting was called to order at 6:30 p.m. by President Howells.

Roll Call of Officers: Officers present were President Rich Howells, Trustees Pete Anzia, Vickie Boehnlein, Dale Pfeifer, Josh Borden, and Wayne Lambrecht. A quorum was established. Also in attendance were Clerk Kaity Olsen, Treasurer Kelly Brinkman, Wastewater Supervisor Paul Bley, and DPW/Water Superintendent Dan Birenbaum.

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.

New Business:

- Closed Session – The Village Board convened to closed session at 6:32 pm per §19.85 (1) (f) for the preliminary consideration of specific personnel issues with regard to Village Department Heads. The Trustees were polled: Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht; Noes – none; Abstain – none.
- The Village Board reconvened to open session at 8:35 pm.
- No motions were made relative to the closed session. Anzia commented that the Board would like to see better communication among the office staff.

Motion to Adjourn: A motion to adjourn at 8:36 pm was made by Howells and seconded by Pfeifer. Ayes – Anzia, Boehnlein, Pfeifer, Howells, Borden, Lambrecht, Gottsacker; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 11/09/15