



## **MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time: Monday August 28<sup>th</sup> 2023 (4:00 PM)**

**Location: Village Office, 2990 South Pine Tree Road**

### **ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call - The meeting was called to order by Rich Heidel at 4:00 pm. Rich Heidel, Tammy Zittlow, David Dillenburg and Vanya Koepke were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda – ACTION: To certify the open meeting law agenda requirements and approval of the agenda MOTION: Heidel SECOND: Koepke VOTE: 4-0
3. Pledge of Allegiance - Those present recited the Pledge of Allegiance.

### **4. NEW BUSINESS**

**A. ADJOURN to CLOSED SESSION (4:03 PM)** – ACTION: To go into closed session under Wisconsin State Statute 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 RE: Personnel MOTION: Heidel SECOND: Zittlow VOTE: 4-0

**B. CONVENE into open session (5:02 PM)** – MOTION: Koepke SECOND: Heidel VOTE: 4-0

**C. ACTION from closed session - None**

**5. ADJOURN (5:03 PM)** – MOTION: Heidel SECOND: Koepke VOTE: 4-0

Submitted by Aaron Kramer, Village Administrator