



VILLAGE BOARD MEETING MINUTES

June 20, 2023 at 5:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

President Chris Voll called the meeting to order at 5:03 pm

A. Pledge of Allegiance

B. Roll Call

PRESENT

Village President Chris Voll

Trustee Ken Charneski

Trustee Sean Dumais

Trustee Alex Vedvik

Trustee Chris Eiden

Trustee Kelly Coyle

ABSENT

Trustee Tim Shaw

STAFF PRESENT

Village Clerk; Bobbi Birk-LaBarge, Interim Administrator; Dan Mahoney, Village Attorney; Lee Turonie

2. NEW BUSINESS

C. Announcement of Closed Session

President Voll announces closed session.

3. CLOSED SESSION

Consideration of motion to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – **to wit** Public Works Director; Dan Hekrdle Employment Performance Review Decision

Motion made by Trustee Eiden, Seconded by Trustee Coyle to move into closed session.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion passes 6:0 by roll call vote.

Closed session begins at 5:07 pm. Attorney Lee Turonie and Interim Administrator Dan Mahoney invited to stay for closed session per President Voll. Clerk Birk-LaBarge excused for closed session material.

4. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion made by Trustee Eiden, Seconded by Trustee Coyle to reconvene into open session.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion passes 6:0 by roll call vote.

Open session begins at 5:42 pm.

5. DISCUSSION AND ACTION

Public Works Director; Dan Hekrdle Employment Performance Review Decision

Motion made by Village President Voll, Seconded by Trustee Coyle to recommend staff continue processing the retirement of public works director Dan Hekrdle.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion passes 6:0 by voice vote.

6. ADJOURNMENT

Motion made by Village President Voll, Seconded by Trustee Vedvik to adjourn.

Voting Yea: Village President Voll, Trustee Charneski, Trustee Dumais, Trustee Vedvik, Trustee Eiden, Trustee Coyle. Motion passes 6:0 by voice vote.

Meeting adjourned at 5:47 pm.

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes approved by Village Board on June __, 2023