



## SPECIAL VILLAGE BOARD MEETING AGENDA

September 30, 2025 at 6:00 PM

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

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**1. CALL MEETING TO ORDER**

*President David Baker called the September 30, 2025 Special Village Board Meeting to order at 6:01 p.m.*

**A. Pledge of Allegiance**

*Those in attendance were invited to recite the Pledge of Allegiance.*

**B. Roll Call**

**PRESENT:** *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling*

**ABSENT:** *Trustee Jessica Stowell (excused)*

**STAFF:** *Police Chief Terry McHugh, Clerk Jennifer Poyer*

**2. ANNOUNCEMENT OF CLOSED SESSION**

*President Baker announced there would be a closed session during the meeting.*

**3. CLOSED SESSION**

*Motion by Sorensen/Mortensen 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 evaluation of the background check of administrator candidate James Davel. Motion carried by roll call vote. 6:0.*

**PRESENT IN CLOSED SESSION:** *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling, Police Chief Terry McHugh, Clerk Jennifer Poyer*

*Closed session convened at 6:03 p.m.*

**4. RECONVENE OPEN SESSION**

*Motion by Mortensen/Myszka to reconvene into open session. Motion carried by voice vote. 6:0.*

*Open session convened at 6:20 p.m.*

**5. ACTION AFTER CLOSED SESSION**

*Motion by Sorensen/Joling to hire Mr. James Davel effective on November 3, 2025 at a salary of \$115,000 annually. Motion carried by roll call vote. 6:0.*

**6. ADJOURNMENT**

*Motion by Myszka/Mortensen to adjourn. Motion carried by voice vote. 6:0.*

*Motion adjourned at 6:22 p.m.*