



SPECIAL VILLAGE BOARD MEETING MINUTES

June 08, 2023 at 5:30 PM

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

1. CALL MEETING TO ORDER

President Chris Voll calls the meeting to order at 5:30 pm.

A. Roll Call

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PRESENT

Village President Chris Voll

Trustee Chris Eiden

Trustee Alex Vedvik

Trustee Ken Charneski

Trustee Kelly Coyle

Trustee Sean Dumais

ABSENT

Trustee Tim Shaw

STAFF PRESENT

Bobbi Birk-LaBarge; Clerk, Terry McHugh; Chief of Police

2. 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 – Village Administrator Candidate Bradley Hanson - Background Check Report

Motion to convene into closed session:

Motion made by Trustee Vedvik, Seconded by Trustee Coyle.

Voting Yea: Village President Voll, Trustee Dumais, Trustee Eiden, Trustee Vedvik, Trustee Charneski, Trustee Coyle

Motion passes 6:0 by roll call vote.

Closed session begins at 5:02 pm.

3. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion to reconvene into open session:

Motion made by Trustee Vedvik, Seconded by Trustee Coyle.

Voting Yea: Village President Voll, Trustee Dumais, Trustee Eiden, Trustee Vedvik, Trustee Charneski, Trustee Coyle

Motion passes 6:0 by roll call vote.

4. DISCUSSION AND ACTION

Discussion & Possible Action: Possible finalization of Job Offer for Village Administrator candidate Bradley Hanson based off of background check report.

Motion made by Trustee Dumais, Seconded by Trustee Vedvik.

Voting Yea: Village President Voll, Trustee Dumais, Trustee Eiden, Trustee Vedvik, Trustee Charneski, Trustee Coyle

Motion passes 6:0 by roll call vote.

5. ADJOURNMENT

Motion to adjourn:

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

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

Meeting adjourned at 6:48 pm

Minutes by: Clerk Bobbi Birk-LaBarge

Minutes approved by the Village Board on June 12, 2023.