



SPECIAL VILLAGE BOARD MEETING MINUTES

June 09, 2026 at 5:00 PM

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

1. CALL MEETING TO ORDER

President Dan Joling called the June 9, 2026 Special Village Board Meeting to order at 5 p.m.

A. Pledge of Allegiance

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

B. Roll Call

PRESENT: *President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle*

STAFF: *Administrator James Davel, Clerk Jennifer Poyer*

2. CLOSED SESSION

Motion by Coyle/Myszka 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 Interviewing Community Development Director Candidate. Motion carried by roll call vote. 6:0.

TIME INTO CLOSED SESSION: 5:02 p.m.

PRESENT IN CLOSED SESSION: President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle, Administrator James Davel, Clerk Jennifer Poyer, Community Development Director Candidate Nathan D. Sandwick

3. RECONVENE OPEN SESSION

Motion by Mortensen/Coyle to reconvene into open session. Motion carried by roll call vote. 6:0.

TIME INTO OPEN SESSION: 5:50 p.m.

Trustee Myszka left the meeting at 5:51 p.m.

4. ACTION AFTER CLOSED SESSION

Motion by Mortensen/Stowell granting the administrator to work in making an offer within the parameters we set. Motion carried by roll call vote. 5:0. (Myszka left the meeting at 5:51 p.m.)

5. ADJOURNMENT

Motion by Stowell/Coyle to adjourn. Motion carried by voice vote. 5:0.

Meeting adjourned at 6:03 p.m.