



SPECIAL VILLAGE BOARD MEETING MINUTES

April 30, 2026 at 4:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121 (Upper Level)

Microsoft Teams meeting Join:

<https://teams.microsoft.com/meet/288044326243072?p=7kYdBzDFn6uHlIPynQ>

Meeting ID: 288 044 326 243 072 Passcode: 6WE3r6HH

1. CALL MEETING TO ORDER

Village President Dan Joling called the April 30, 2026 Special Village Board Meeting to order at 4:30 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 Sandi Sorensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle, Clerk Jennifer Poyer*

JOINING MEETING VIRTUALLY: *Village Attorney Remzy Bitar, Attorney Ryan Heiden, Attorney Jacob Curtis*

2. CLOSED SESSION

Motion by Coyle/Mortensen to convene into closed session pursuant to Wis. Stat. s. 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) and Wis. Stat. s. 19.85(1)(f) (Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations) - to-wit review specific personnel matter and address next steps arising out of same.

Motion carried by roll call vote: 7:0

PRESENT IN CLOSED SESSION: *President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle, Village Attorney Remzy Bitar, Attorney Ryan Heiden, Attorney Jacob Curtis*

Closed session convened at 4:32 p.m.

Trustee Sorensen left the meeting around 6 p.m.

3. RECONVENE OPEN SESSION

Motion to reconvene into open session by Myszka/Mortensen. Motion carried by roll call vote. 6:0
Open session convened at 6:13 p.m.

4. THE BOARD MAY ENGAGE IN DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Lesniak/Myszka to terminate the employment of the Community Development Director for just cause. Motion carried by roll call vote. 6:0.

President Joling said additional personnel issues would be dealt with by Administrator Davel; notices regarding open records would be handled by the legal staff; and he asked the board members to sign the letter of termination.

5. ADJOURNMENT

Motion by Coyle/Stowell to adjourn. Motion carried by voice vote. 6:0.

Meeting adjourned at 6:18 p.m.

DRAFT