



VILLAGE BOARD MEETING MINUTES

May 11, 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 5:00 pm.

A. Roll Call

PRESENT

Village President Chris Voll

Trustee Chris Eiden

Trustee Alex Vedvik

Trustee Ken Charneski

Trustee Kelly Coyle

Trustee Sean Dumais

Trustee Tim Shaw

2. ANNOUNCEMENT OF CLOSED SESSION

President Chris 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 Village Administrator Applicant - Bradley Hanson

Roll call vote to convene into closed session. Motion carried unanimously. Closed session begins at 5:03 pm.

Motion made by Trustee Dumais, Seconded by Trustee Eiden.

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

B. Village Administrator Job Description

4. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Roll call vote to reconvene into open session at 7:26 pm. Motion carried unanimously.

Motion made by Trustee Eiden, Seconded by Trustee Shaw.

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

5. DISCUSSION AND ACTION

Consideration of staff employment, promotion and compensation - Bradley Hanson -for Village Administrator

Motion to continue the negotiation process for the administrator hiring position involving candidate Bradley Hanson. Motion carried unanimously by roll call vote.

Motion made by Trustee Shaw, Seconded by Trustee Charneski.

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

6. ADJOURNMENT

Motion to adjourn at 7:29 pm. Motion carried unanimously by voice vote.

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

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

Minutes Approved by VB on: _____

Clerk: Bobbi Birk-LaBarge