



SPECIAL VILLAGE BOARD MEETING MINUTES

March 03, 2025 at 5:00 PM

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

1. CALL MEETING TO ORDER

Village President Chris Voll called the Special Village Board Meeting to order at 6 p.m.

A. Pledge of Allegiance

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

B. Roll Call

PRESENT: *Village President Chris Voll, Trustee Chris Eiden, Trustee Ken Charneski, Trustee Kelly Coyle, Trustee Aaron Vedvik, Trustee Aaron Myszka, Trustee Craig Mortensen*

STAFF: *Peter S. Wegner*

2. ANNOUNCEMENT OF CLOSED SESSION

3. OLD BUSINESS

C. Rescind Motion from February 24, 2025 Village Board Meeting to "Continue Recruitment Efforts for Village Clerk"

Motion by Charneski/Vedvik to rescind motion from the February 24, 2025 Village Board Meeting to "Continue Recruitment Efforts for Village Clerk." Motion carried by roll call vote. 5:2. Voting nay – Voll, Coyle

Discussed continuing discussion from previous meeting.

4. 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 Hiring of a Village Clerk

Motion by Charneski/Vedvik to convene into closed session. Motion carried by roll call vote. 7:0.

Discussed whether to discuss recruiting efforts vs. discussing negotiation for village clerk position.

5. RECONVENE OPEN SESSION

Consideration of motion to reconvene into open session.

Motion by Eiden/Coyle to reconvene into open session. Motion carried by voice vote. 7:0.

6. ACTION AFTER CLOSED SESSION

Motion by Vedvik/Mortensen to offer promotion to village clerk to Interim Clerk Jennifer Poyer. Motion carried 6:1. Coyle abstained.

7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Attorney invoices

8. ADJOURNMENT

Motion by Coyle/Vedvik to adjourn the March 3, 2025 Special Village Board Meeting. Motion carried by voice vote. 7:0.

Meeting adjourned at 5:33 p.m.