



SPECIAL VILLAGE BOARD MEETING MINUTES

March 30, 2026 at 6:00 PM

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

Microsoft Teams meeting Join:

<https://teams.microsoft.com/meet/22071245092656?p=YjpWvDWaXyVnJx32TL>

Meeting ID: 220 712 450 926 56 Passcode: xZ9UE2ud

1. CALL MEETING TO ORDER

President Dan Joling called the March 30, 2026 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: *President Dan Joling, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Sandi Sorensen, Trustee Craig Mortensen, Trustee Dan Lesniak, Trustee Jessica Stowell*

GUEST: *Attorney Ryan Heiden (online)*

STAFF: *Clerk Jennifer Poyer, Administrator James Davel attended a portion of the closed session.*

2. ANNOUNCEMENT OF CLOSED SESSION

President Joling announced there would be a closed session during the meeting.

3. CLOSED SESSION

Motion by Mortensen/Myszka 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, discuss and act upon preliminary results of the investigation conducted regarding a personnel employment issue and possible action to address the same. Motion carried by roll call vote. 7:0.

PRESENT IN CLOSED SESSION: *President Dan Joling, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Jessica Stowell, Attorney Ryan Heiden Closed session convened at 6:02 p.m.*

Administrator Davel attended the second half of the closed session meeting.

4. RECONVENE OPEN SESSION

Motion by Lesniak/Myszka to reconvene into open session. Motion carried by roll call vote. 7:0. Open session reconvened at 8:19 p.m.

5. ACTION AFTER CLOSED SESSION

Motion by Mortensen/Stowell that Mr. Davel returns to work tomorrow morning at 8 a.m. Motion carried by voice vote. 7:0.

It was mentioned that Davel has been working from home during the investigation.

*Motion by Myszka/Lesniak to approve the press release that was shared by Dan Joling to the board.
Motion carried 7:0.*

President Joling asked the board if there was anything that needed to be discussed before adjournment. No response was given.

6. ADJOURNMENT

Motion by Charneski/Mortensen to adjourn. Motion carried by voice vote. 7:0.

Meeting adjourned at 8:23 p.m.

DRAFT