



SPECIAL VILLAGE BOARD MEETING MINUTES

March 12, 2026 at 4:00 PM

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

Microsoft Teams Meeting Join:

<https://teams.microsoft.com/meet/23579767085574?p=523MTZ36ChxgzvfYz4>

Meeting ID: 235 797 670 855 74 Passcode: 54G3kP6Q

1. CALL MEETING TO ORDER

President Dan Joling called the March 12, 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 Craig Mortensen, Trustee Jessica Stowell (online), Trustee Dan Lesniak*

ABSENT: *Trustee Sandi Sorensen*

GUESTS: *Village Attorney Remzy Bitar (online), Attorney Ryan Heiden (online)*

STAFF: *Clerk Jennifer Poyer, Finance Director John Jacobs joined the meeting following the Closed Session portion.*

2. ANNOUNCEMENT OF CLOSED SESSION

President Joling announced there would be a closed session.

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 specific concerns regarding a personnel employment issue and possible action to address the same. Motion carried by roll call vote. 6:0.

TIME INTO CLOSED SESSION: 4:04 p.m.

IN ATTENDANCE DURING CLOSED SESSION: President Dan Joling, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell (online), Trustee Dan Lesniak, Attorney Remzy Bitar (online), Attorney Ryan Heiden (online)

4. RECONVENE OPEN SESSION

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

TIME RECONVENING INTO CLOSED SESSION: 4:39 p.m.

5. ACTION AFTER CLOSED SESSION

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

C. Estimate for Investigation Cost

Discussion of the investigation cost. Finance Director John Jacobs reviewed the current attorney fee budget with the board members.

D. Engagement with HJC Law & Consulting, LLC

Motion by Mortensen/Myszka to approve HJC Law & Consulting, LLC with Jacob Curtis.

Motion carried by roll call vote. 5:1. Voting nay – Charneski. Sorensen absent and did not vote.

7. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

E. Engagement with von Briesen & Roper, s.c. for Legal Services

Motion by Myszka/Lesniak the engagement with von Briesen & Roper, s.c. for legal services.

Motion carried by roll call vote. 5:1. Voting nay – Charneski. Sorensen absent and did not vote.

8. ADJOURNMENT

Motion by Charneski/Myszka to adjourn. Motion carried by voice vote. 6:0.

Meeting adjourned at 4:50 p.m.

DRAFT