

1. CALL TO ORDER / ROLL CALL

11:00 a.m. Call to order

Roll Call



Koppes	Morstad	Lessner	Oetken	Haase	Oudenhoven	Chandler	Kohls	Mueller
P	P	P	P	P	A	P	P	P

2. NEW BUSINESS

- A. **Convene into closed session per Wis. Stat. s. 19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility (discussion of library director candidate interviews and direction for job offer, including step/grade)**

Motion Chandler/Morstad to convene into closed session.

Approved unanimously by voice acclamation.

Closed session discussion.

B. Reconvene into open session

Motion Koppes/Lessner to reconvene into open session.

Approved unanimously by voice acclamation.

C. Review and take action: Approval of WPL Director Negotiation.

Motion Koppes/Morstad to extend salary offer to library director candidate at “B170”, \$48.26/hr, \$100,380.80 annually. Roll call vote:



Koppes	Morstad	Lessner	Oetken	Haase	Oudenhoven	Chandler	Kohls	Mueller
Y	Y	Y	Y	N	--	Y	Y	Y

Approved 7-1.

3. ADJOURNMENT

Motion to adjourn. Morstad/Chandler. Approved unanimously by voice acclimation.