



Special Village Board Meeting
Wednesday, August 28th, 2019
6:30 p.m.

Minutes

1. Meeting was called to order at 6:30 p.m. by President Bob McDermott.
2. Members present: Blaine Werner, Elizabeth Manian, Bob McDermott, Barbara Ruege, Eric Stowell, Mike San Felippo, and Mark Bichler
Others Present: Bill Bahr, Marcus Demler, Pat Depies, and Bob Arendt
3. Eric Stowell moved to adjourn to Closed Session to Discuss Personnel matter per Wis. Stats. 19.85(1)(c). Motion was seconded by Barbara Ruege. Motion passed.
4. Blaine Werner moved to reconvene to Open Session. Motion seconded by Barbara Ruege. Motion passed.
5. Discussion and any action necessary per closed session
No action taken.

Motion made by Eric Stowell to sign A.O.R. letter with Ansay & Associates. Motion seconded by Mark Bichler. Motion passed.
6. No other business.
7. Blaine Werner motioned for adjournment. Motion was seconded by Barbara Ruege. Motion passed.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.