



Special Village Board Meeting  
Monday, September 16th, 2019  
5:30 p.m.

## Minutes

1. Meeting called to order by President Bob McDermott at 5:30 p.m.
2. Present: Mark Bichler, Elizabeth Manian, Eric Stowell, Barbara Ruege, Bob McDermott, Blaine Werner, Mike San Felippo
3. Motion to adjourn to closed session made by Mike San Felippo to discuss personnel matter per Wis. Stats. 19.85(1)(c). Motion was seconded by Barbara Ruege. Motion passed.
4. Eric Stowell made a motion to adjourn closed session and reconvene into open session. Barbara Ruege seconded the motion. Motion passed.
5. Motion to hire JoAnne Lasser as Clerk/Treasurer at a rate of \$64,000/year made by Barbara Ruege. Motion was seconded by Elizabeth Manian. Motion passed.
6. No other business
7. Mike San Felippo made motion to adjourn meeting. Motion 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.*