



Special Village Board Meeting
Tuesday September 3, 2019
7:30 p.m.

Minutes

1. Meeting was called to order at 7:30 p.m. by President Bob McDermott
2. Present: Barbara Ruege, Elizabeth Manian, Bob McDermott, Eric Stowell, Blaine Werner
Mike San Felippo arrived at 8:20 p.m.
3. Pledge of Allegiance
4. Eric Stowell motioned to adjourn to closed session to discuss personnel matter per Wis. Stats. 19.85(1)(c). Motion seconded by Elizabeth Manian. Motion passed.
5. Blaine Werner moved to reconvene to open session. Eric Stowell seconded the motion. Motion passed.
6. Motion made by Blaine Werner to hire Lisa Gillette as Deputy Clerk at a rate of \$15 per hour. Motion seconded by Elizabeth Manian. Motion passed.
7. Motion by Eric Stowell to request interviews of the two final candidates on September 9th, 2019. Motion was seconded by Elizabeth Manian. Motion passed.
8. Fire Department found a Labor Attorney from Madison. Meeting will be set.
9. Blaine Werner motioned to adjourn meeting. Elizabeth Manian seconded the motion. 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.