



Village Board Meeting Minutes January 27, 2022

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 5:31 PM roll call vote showed Trustees Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Eric Stowell, Kerry Wallenkamp, and Blaine Werner. Also in attendance was Gary Feider, Joe Huiras, and Miles Wegner.
2. Pledge of Allegiance: All those present stood to recite the Pledge of Allegiance
3. Public Comments: No public comments.
4. President Mike San Felippo read the following notice: Adjourn to closed session pursuant to Wis. Stats. 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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 except where par. (b) applies 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: Trustee Wallenkamp made a motion to enter into closed session at 5:33 PM. The motion was seconded by Eric Stowell. Roll call vote commenced; Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye Kerry Wallenkamp; aye Blaine Werner; aye. Motion carried by unanimous voice vote.

Trustee Eric Stowell made a motion to reconvene into open session at 6:30 PM. The motion was seconded by Barbara Ruege. Motion carried, 7-0.

5. Possible action on closed session matters: Trustee Wallenkamp made a motion to place Public Works Director Joe Huiras on unpaid administrative leave. Trustee Stowell seconded the motion. Motion carried, 7-0.
6. Adjourn: The meeting adjourned at 6:42 PM

Respectfully submitted,

Jo Ann Lesser, CMC, WCMC

Clerk/Treasurer

Items on the Agenda may be taken out of order as listed.

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.