



Village Board Meeting Minutes February 3, 2022

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 5:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, and Eric Stowell. Trustees absent were Keri Wallenkamp and Blaine Werner.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Public Comments: None
4. President 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 (staff issues): Trustee Bichler made a motion to enter into closed session at 5:32 pm, seconded by Trustee Stowell. Roll call vote showed a unanimous voice vote of those present – Mark Bichler; aye Elizabeth Manian; aye Barbara Ruege; aye Mike San Felippo; aye Eric Stowell; aye

Trustee Stowell made a motion to reconvene in open session at 6:45 pm. Trustee Bichler seconded the motion. Motion carried, 5-0.

5. Possible action on closed session matters: Trustee Stowell made a motion to hire Phil Jacoby on an as needed basis for \$50.00 per hour including \$249.99 for boot allowance. President San Felippo seconded the motion. Motion carried, 5-0.
6. Adjourned at 6:47 pm.

Respectfully submitted,

Barbara Ruege

Trustee

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.