



Village Board Emergency Meeting Minutes July 12, 2021

1. Call to Order, Roll Call: President Mike San Felippo called the meeting to order at 6:00 pm. Roll call was conducted and the record is to show that Trustees presented included Mark Bichler, Elizabeth Manian, Barbara Ruege, Mike San Felippo, Keri Wallenkamp, and Blaine Werner. Trustee Eric Stowell joined the meeting at 6:17 pm. Also in attendance was Clerk/Treasurer Jo Ann Lesser.
2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.
3. Public Comments: None
4. Old Business: None
5. New Business:
 - a. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(f) and (1)(g) to review and consider the findings and conclusions of an investigation and recommendations by legal counsel stemming from complaint related to individual personnel: President San Felippo read the notice. Trustee Ruege made a motion to enter into closed session at 6:01 pm. Trustee Bichler seconded the motion. Roll call: Trustee Bichler; aye Trustee Manian; aye Trustee Ruege; aye President San Felippo; aye Trustee Wallenkamp; aye Trustee Werner; aye
Motion carried by unanimous voice vote.

The Village Board adjourned from closed session at 6:48 pm on a motion from Trustee Ruege and seconded by Trustee Wallenkamp. Motion carried, 7-0.

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. 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.

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