

**SPECIAL VILLAGE BOARD MINUTES
SATURDAY, JANUARY 12, 2019
10:00 AM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Present: Trustees Dorau, Meyers, Landwehr, Swenson, Wallschlager, President Pfannerstill

Absent: Trustee Anson

Others: Administrator Cox, Tim Hallquist (Park & Rec Board Chairman)

1. Motion (Dorau/Wallschlager) to recess to closed session pursuant to State Statutes §19.85 (1)(c), considering employment, compensation, promotion or performance evaluation of a specific public employee or employees, for the purpose of interviewing candidates for the Public Works Director position and to adjourn thereafter without reconvening in open session pursuant to §19.85(2). Roll call vote taken; all ayes. Carried (6-0). Adjourned to closed session at 10:00 a.m.

Respectfully submitted,

Darlene Igl
Village Clerk