

**SPECIAL VILLAGE BOARD MINUTES
TUESDAY, JUNE 25, 2019
6:15 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE**

Call to Order

Roll Call

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke, Conner, President Pfannerstill

Others Present: Interim Administrator/ Finance Director Bailey

1. Upon motion duly made and carried, may convene in closed session pursuant to State Statutes §19.85 (1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, namely to interview firms to assist the village in the recruitment, identification and selection of qualified candidates for the vacant position of Village Administrator, ,namely to preclude candidate firms from hearing each other's oral presentation and interaction with the interviewing Board members in an effort to enable the Trustees to conduct interviews that are not skewed by information learned from the interview of another firm and to facilitate a better understanding of the unique process, if any, proposed by each firm to successfully accomplish the recruitment goal of the village.

Motion (Ludtke/Wallschlager) to convene in closed session. Roll Call vote taken; all ayes.
Motion carried. Adjourned to closed session at 6:17 p.m.

2. Adjournment.

Motion (Ludtke/Conner) to adjourn at 8:29 pm.

Respectfully submitted,

Darlene Igl
Village Clerk