

**SPECIAL VILLAGE BOARD MINUTES  
MONDAY, MARCH 2, 2020  
5:45 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: Administrator Rhode, Finance Director Bailey, Attorney Daniel Vliet, Clerk Igl

1. Motion (Dorau/Wallschlager) to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering the retirement of a Village employee. Roll Call vote taken; all ayes. Motion carried. Adjourned to closed session at 5:45 p.m.
2. Motion (Dorau/Conner) to reconvene in open session. Roll call voter taken; all ayes. Motion carried. Reconvened in open session at 6:18 p.m.
3. Reconvene in open session to discuss, consider and take possible action regarding the retirement of Village employee.

Motion (Ludtke/Dorau) to accept Fire Chief Dean's letter of retirement as discussed in closed session. Motion carried,

4. Adjournment.

Motion (Dorau/Meyers) to adjourn at 6:21 p.m.

Respectfully submitted,

Darlene Igl  
Village Clerk