

SPECIAL VILLAGE BOARD MINUTES
THURSDAY, JUNE 3, 2021
7:00 PM
BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD AVENUE

Call to Order
Roll Call

Present: Trustees Anson, Dorau, Meyers, Wallschlager, Ludtke (via phone), Conner, President Pfannerstill

Others present: Interim Administrator Bailey

1. Consideration of a motion to reschedule a Public Hearing on the recommendation of the Plan Commission for the Zion Church Redevelopment "The Church" to the Village Board meeting on June 28, 2021.

President Pfannerstill stated that there had been inadequate time to publish the public hearing notice as required. Motion (Meyers/Anson) to reschedule the Public Hearing for the Zion Church Redevelopment "The Church" to the Village Board meeting on June 28, 2021. Carried (7-0).

2. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely to consider and discuss the resignation received from the Village Administrator, and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate (ROLL CALL VOTE)

Motion (Dorau/Conner) to recess to closed session. Roll call vote taken: Anson, aye; Dorau, aye; Meyers, aye; Wallschlager, aye; Conner, aye; Ludtke, aye; Pfannerstill, aye. Recessed to closed session at 7:08 p.m.

3. Consider and take any action deemed appropriate pursuant to the previously held closed session.

Motion (Conner/Wallschlager) to approve resignation of Village Administrator as discussed in closed session. Carried (7-0).

4. Adjournment

Motion (Dorau/Wallschlager) to adjourn at 7:42 p.m. Carried (7-0).

Respectfully submitted,

Darlene Igl
Village Clerk