

MINUTES OF SPECIAL MEETING AUGUST 28, 2017

President Schreiner called the meeting to order at 6:30 p.m. Roll call was taken with all Trustees present. There were no visitors in attendance.

The purpose of the meeting was to discuss a personnel issue in closed session.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. – Public Works Director

Moved by Peterson, seconded by Tesch to go into closed session. A roll call vote was taken with all in favor. Motion carried.

Back in open session, it was moved by Van Hecker, seconded by Peterson to rescind the motion and the Board's decision from the prior meeting to hire David Duellman as Public Works Director. Motion carried with all in favor.

Moved by Bullis, seconded by Van Hecker to hire Thomas Olson as the new Public Works Director at an annual salary of \$41,600.00 effective September 5, 2017 followed by a six month probationary period. A roll call vote was taken with all in favor. Motion carried.

Moved by Tesch, seconded by Peterson to adjourn the meeting. Motion carried.

Dawn Swenson
Village Clerk