

1. Call to Order & Roll Call

The meeting was called to order by President Gary Grolle at 5:00 p.m. Upon Roll Call the following members were present: Trustees Alvarez, Aronson, Bernstein, Mushel, and President Grolle. Absent: None, Also Present: Attorney Brian Schuk.

**2. Closed Session:
Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to: Go into Closed Session pursuant to Wis. Stat. sec. 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, for the purpose of reviewing the employment contract with Cynthia Howard or renew the same.

Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board convened into Closed Session at 5:01 p.m. and moved into the Conference Room. Clerk Howard was directed not to attend this Closed Session meeting.

**3. Reconvene in Open Session
Board Action**

A motion was made by Trustee Bernstein and seconded by Trustee Aronson to reconvene into open session. Upon Roll call, the vote was: 5 ayes, 0 nays, 0 absent; the motion carried and the Board reconvened into Open Session at 5:51 p.m.

**4. Discussion & Possible Action from Any Closed Session Items
Board Action**

A motion was made by Trustee Aronson and seconded by Trustee Bernstein to not renew the Clerk/Treasurer contract after June 30, 2018. Trustee Mushel stated that the position no longer exists after it expires. He stated that the municipality would be accepting applications for the newly created Clerk/Administrator position. Trustee Bernstein stated that the Board could modify the jobs if it doesn't work out. Upon Roll Call, the vote was: 4 Ayes, 1 Nay(with Trustee Alvarez voting nay). Motion carried.

5. Adjournment

A motion was made by Trustee Bernstein and seconded by Trustee Mushel to adjourn the meeting at 5:55 p.m. The voice vote was unanimous and the motion carried.

Respectfully submitted,

Cynthia L. Howard
Recording Secretary