



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call:** Keri Wallenkamp called the meeting to order at 4:30 pm. Members present included Eric Stowell, Duane Urbanski and Barbara Ruege. Keri Wallenkamp attended virtually. Village staff present included Clerk/Treasurer Stephanie Waala, Deputy Clerk/Treasurer Carissa Jaycox, DPW Director Peter Lederer, DPW staff Tyler Siegel, Miles Wegner, and Jeriod Dahm.

Quorum of the Village Board present – Mike San Felippo attended.

2. **Consider and Act by Roll Call Vote to Enter into Closed Session for the following:**
 - a. **Pursuant to SS. 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 (Personnel).**

Member Ruege made a motion to move into closed session at 4:31 pm, motion was seconded by Member Stowell. Motion carried 4-0.

3. **Reconvene to Open Session Pursuant to SS. 19.85(2).**

Member Ruege made a motion to move out of closed session at 7:35 pm, motion was seconded by Member Stowell. Motion carried 4-0.

4. **Discussion and Possible Recommendation to the Village Board related to Personnel.**

Member Ruege made a motion to invite the Aflac representative to the village board meeting on February 19 to address dental issues, motion was seconded by Member Stowell. Motion carried 4-0.

5. **Adjourned at 7:35 pm.**

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 02/12/2024.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.