

**COMMITTEE MEMBERS PRESENT:** J. Garski, G. Feest, J. Hewitt

**COMMITTEE MEMBERS ABSENT:** None

**VILLAGE BOARD MEMBERS PRESENT:** D. DeGroot, S. Havn, J. Hansen, K. Otwaska

**VILLAGE STAFF:** K. Wahlen, S. Kohlhagen

**1. Call to Order**

The meeting was called to order, at 4:00 p.m., by **J. Garski**.

**2. Public Comment –**

K. Wahlen, Administrator- 1601 College Ave- stated that he received no communication regarding this meeting from the Village President or the Chair of this committee. This meeting was not necessary due to the fact that the regularly scheduled Personnel meeting will be taking place on June 16, 2016. This matter should have been handled with a phone call and there is no need that this meeting needs to be in closed session, my contract is an open record. No current board members have asked to see his current contract. He spoke with President Garski on two separate occasions and during both conversations, President Garski expressed satisfaction with his performance.

Anna Marie Clausen – 5935 Taylor Ave – stated that WI §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 does not allow for contract clarification, there is no need for privacy. The four board members have been promoting transparency – what motives are they planning for by calling a emergency meeting at 4:00 pm on a Friday afternoon.

Dave DeGroot – Trustee asked what are we doing here? Why are we going into closed session to talk about a contract clarification when some members of the board thought it was not necessary to go into closed session at the request of council at the last Village Board meeting? Where is the transparency?

**3. Approval of April 7 2016 Meeting Minutes**

**Feest** moved to delay the meeting minutes until the next Personnel Meeting.

**Garski** seconded to layover the minutes until the next meeting. Motion passed 2-0, with Hewitt abstaining.

**4. To convene into closed session per WI §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, specifically: Finance Director Position. –** Motion at approximately by **Feest** and seconded by **Garski** to convene into closed session. **Feest** stated that he would like the opinion of Attorney J. Korom from Von Briesen & Roper, s.c to comment on the whether or not the topic should be in open session or closed session. Attorney Korom stated that it would be in the Villages best interest to go into closed session to give his legal opinion. Roll Call Vote: **Feest** – Aye, **Hewitt** – No, **Garski** – Aye. Motion passed (2-1).

**5. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above –** Motion at approximately 5:45 by **Feest** to reconvene into open session. Motion seconded by **Garski**. **Feest** – Aye, **Garski** – Aye, **Hewitt** – Aye. Motion passed unanimously (3-0). Report – **Garski** stated that through the discussion they have the contract clarification that they wanted.

**6. Adjourn –** Motion at 5:50 by **Hewitt** and seconded by **Feest** to Adjourn. Motion passed unanimously (3-0)