

Village Board
SPECIAL Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Tuesday, April 7, 2015
6:30 pm

I. Call to Order and Roll Call

President Andreoni called the special Village Board meeting to order at 6:33 pm.

Present: Trustees William Brosius, Doug Brunner, Jay Lengfeld, Steve Schunk, Lee Sorensen, and President Pat Andreoni.

Not-Present: Trustee Judy Ketelboeter.

II. Closed Session

1. A motion was made by Trustee Brunner, seconded by Trustee Brosius, for the Village Board to meet in Closed Session at 6:34 pm pursuant to 19.85(1)(c) of Wisconsin Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to consider the employment/resignation of a law enforcement officer – A roll call vote is required. Yes – Andreoni, Brosius, Brunner, Lengfeld, Schunk, and Sorensen. No – None. Motion carried 6 – 0.

2. Reconvene into Open Session: To take action, if appropriate, concerning the item(s) discussed in Closed Session:

- A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to reconvene into Open Session at 6:41 pm.
- A motion was made by Trustee Brunner, seconded by Trustee Brosius, and unanimously carried by the Village Board to approve the resignation of Gregory Kosharek as discussed in Closed Session.

VII. Adjournment

A motion was made by Trustee Lengfeld, seconded by Trustee Schunk, and unanimously carried by the Village Board to adjourn the meeting at 6:42 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Matthew G. Schuenke, Village Administrator/Clerk-Treasurer