

Village Board

SPECIAL Meeting Minutes

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

Monday, September 19, 2016

5:00 pm

I. Call to Order, Roll Call, and Pledge of Allegiance

President Andreoni called the special Village Board meeting to order at 7:00 pm.

Present: Trustee Clifford Zander, William Brosius, Lee Sorensen, and President Pat Andreoni.

Not Present: Trustee Judy Ketelboeter, Jay Lengfeld, Steve Schunk

II. Closed Session

1. **The Village Board will meet in Closed Session pursuant to the following:**
 - a. **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 regarding an Employment Agreement with the Village Administrator/Clerk.** A motion was made by Trustee Brosius, seconded by Trustee Sorensen, to go into closed session. Roll call vote: Yes – Zander, Brosius, Sorensen, Andreoni. No – None. Motion carried 4-0.
2. **Reconvene into Open Session.** A motion was made by Trustee Sorensen, seconded by Trustee Zander and unanimously carried to reconvene into Open Session at 7:12 pm.
3. **Discussion and action regarding the Employment Agreement with the Village Administrator/Clerk.** A motion was made by Trustee Brosius, seconded by Trustee Sorensen, and unanimously carried by the Village Board to approve the Employment Agreement with Caitlin Stene, Village Administrator/Clerk with the Village of Cross Plains.

III. Adjournment

A motion was made by Trustee Brosius, seconded by Trustee Sorensen and unanimously carried by the Village Board to adjourn at 7:14 pm.

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or maxon@cross-plains.wi.us