President Diann Tesar called this Special Meeting of the Village of Salem Lakes Board of Trustees to order at 6:35 p.m. with the following present: Village Trustees Bill Hopkins, Dennis Faber and Ron Gandt. Trustees Mike Culat, Dan Campion and Ted Kmiec were absent.

CLOSED SESSION

1.) MOTION BY Trustee Faber, second by Trustee Hopkins, to move into closed session pursuant to: WI Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to real property.

AND

Pursuant to: WI Statute Section 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. This is relative to the Village Treasurer.

ROLL CALL VOTE Trustee Hopkins, Trustee Faber, Trustee Gandt and President Tesar – AYE
MOTION CARRIED

Trustee Culat arrived into Closed Session at 6:48 pm
Attorney Scholze, Administrator Casey, Todd Taves and Treasurer Lamb arrived into Closed Session.

MOTION BY Trustee Hopkins, second by Trustee Culat to move out of Closed Session and reconvene in Open Session.
ROLL CALL VOTE Trustee Hopkins, Trustee Culat, Trustee Faber, Trustee Gandt and President Tesar – AYE
MOTION CARRIED

Board moved into Open session at 6:50 pm. Trustee Campion arrived at 6:50 pm.

MOTION BY Trustee Faber, second by Trustee Hopkins, to move back into closed session pursuant to: WI Statute Section 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. This closed session is relative to real property.

AND
Pursuant to: WI Statute Section 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. This is relative to the Village Treasurer.

ROLL CALL VOTE Trustee Campion, Trustee Hopkins, Trustee Culat, Trustee Faber, Trustee Gandt and President Tesar – AYE
MOTION CARRIED

Board moved back into Closed Session at 6:50 pm.

MOTION BY Trustee Hopkins, second by Trustee Gandt to move out of Closed Session and reconvene in Open Session.
ROLL CALL VOTE Trustee Campion, Trustee Hopkins, Trustee Culat, Trustee Faber, Trustee Gandt and President Tesar – AYE
MOTION CARRIED

Board moved into Open Session at 7:05 pm.

2.) There was no consideration, action or announcement relative Section 19.85(1)(e) referenced during the Closed Session

3.) There was no consideration, action or announcement relative Section 19.85(1)(c) referenced during the Closed Session

ADJOURNMENT

MOTION BY Trustee Faber, second by Trustee Hopkins to adjourn this Special meeting.
UNANIMOUS VOTE – AYE MOTION CARRIED

This Special meeting was adjourned at 7:05 pm.

Submitted By:

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Cynthia Dulaney, Clerk