

**VILLAGE OF HOWARDS GROVE
PUBLIC HEARING & BOARD MEETING MINUTES
FRIDAY JANUARY 4th, 2019**

- I. Call To Order: President Scheiber called the meeting to order at noon
- II. Verification of Meeting Duly Noticed and Roll Call. It was noted that the meeting notices were properly posted. Roll call indicates Trustees present included Dirk Hudson, Jeff Plass, Chris Heili, Henry Verfuert, Connie Meyer, and Jim Scheiber. Absent Lee Kunze
- III. Consideration to Convene in Closed Session to review candidates. *The Committee may, by roll call vote, convene into Closed Session pursuant to Wis. Stas. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Clerk Treasurer candidate update.*

Motion Plass/Hudson 2nd to go into closed session:

Plass	Aye
Hudson	Aye
Meyer	Aye
Heili	Aye
Verfuert	Aye
Scheiber	Aye

Motion passed 6-0 meeting convened into closed session:

President Scheiber reminded everyone that this is a closed session and all discussions are to be treated as private and confidential and cannot be discussed or shared once the meeting is adjourned.

Three candidates for Clerk Treasurer were presented for consideration and review. After consideration and Review Barb Gloeckner will go through reference and background checks. If the references and background checks are acceptable an agenda item will appear on the January 15th board meeting to recommend hiring Barb Gloeckner at a salary of \$65,000 with 3 weeks vacation and the standard benefit package.

Motion Plass/Heili 2nd to go into open session; motion approved 6-0

- IV. Recommendation to appoint a Clerk Treasurer - tabled to January 15th meeting
- IV. Approve prior meeting minutes - tabled to January 15th meeting
- V. Motion Plass/2nd Hudson to Adjourn. Motion carried 6-0, meeting adjourned at 12:38 pm.

Respectfully Submitted 1/5/19
Jim Scheiber