

**VILLAGE OF HOWARDS GROVE
BOARD MEETING MINUTES
WEDNESDAY JANUARY 30th, 2019**

- I. Call To Order: President Scheiber called the meeting to order at 5:00PM
- 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, Connie Meyer, Jeff Plass, Lee Kunze, Henry Verfuert, and Jim Scheiber. Absent Chris Heili.
- III. Consideration to Convene in Closed Session regarding Personnel Reviews. *The Village Board 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. discuss candidates for Clerk Treasurer positions*

Motion Plass/2nd Hudson to convene into closed session at 5:03PM:

Hudson Aye
Meyer Aye
Kunze Aye
Verfuert Aye
Plass 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.

Updates on candidates for Clerk Treasurer were reviewed.

Motion Hudson/2nd Verfuert to convene into open session at 5:17PM:

Hudson Aye
Meyer Aye
Kunze Aye
Verfuert Aye
Plass Aye
Scheiber Aye

Motion passed 6-0 meeting reconvened into open session:

Motion Plass/2nd Hudson to authorize offer of employment to Chrsitan Brandt for the Clerk Treasurer position at \$60,000/yr 2 weeks vacation and \$2,000 relocation stipend conditional on clean background check and recommendation of ELPD. Motion Carried 6-0.

Motion Hudson/2nd Plass to Adjourn meeting at 5:28 PM. Motion Carried 6-0

Respectfully Submitted 2/1/19
Jim Scheiber