

**VILLAGE OF HOWARDS GROVE
PUBLIC HEARING & BOARD MEETING MINUTES
WEDNESDAY FEBRUARY 6th, 2019**

- I. Call To Order: President Scheiber called the meeting to order at 4 pm.
- 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 Verfueth, Lee Kunze, and Jim Scheiber. Absent Connie Meyer
- 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
Kunze	Aye
Heili	Aye
Verfueth	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.

References and background checks were reviewed for Clerk Treasurer candidate Christian Brandt.

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

- IV. Approve board meeting minutes of January 15th and 30th - Motion Verfueth/ 2nd Hudson
- IV. Motion Plass/2nd Hudson to Adjourn. Motion carried 6-0, meeting adjourned at 4:37 pm.

Respectfully Submitted 2/18/19
Jim Scheiber