

The meeting was called to order at 7:05 p.m. with the following Roll Call:

Members Present: Leder, Kerns, Anderson, Henninger, Oechsner

Members Absent:

Others Present: John Hennig

Item #2 - Convene into Closed Session Pursuant to 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.

A. Interview Candidates for EMS Positions.

B. Reconvene into Open Session.

Motion by Leder, second by Kerns to convene into closed session. Motion carried 5-0.

Motion by Anderson, second by Leder to reconvene into open session. Motion carried 5-0.

Item #3 – Approve Appointment of New EMT’s.

Motion by Leder, second by Kerns to appoint Jonathan Ratzel as a new EMT. Motion carried 5-0.

Item #4 – Adjournment.

Motion by Kerns, second by Henninger to adjourn. Motion carried unanimously.