

The meeting was called to order at 6:30 p.m. by Pasbrig with the following Roll Call:

Members Present: Pasbrig, Nitschke

Members Absent: Hoy

Others Present: Mayor Heron, Ald. Voss, Ald. Moede, Ald. Smith, Vern Hilker, Shelley Eilbes,
Brian Paynter

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. Discuss Hiring of DPW Employee.

B. Reconvene into Open Session.

Motion by Nitschke second by Pasbrig to convene into closed session to include Mayor Heron, Ald. Voss, Ald. Moede, Ald. Smith, Ald. Pasbrig, Ald. Nitschke, Vern Hilker and Shelley Eilbes. Motion carried unanimously.

Motion by Nitschke second by Pasbrig to reconvene into open session. Motion carried unanimously.

Item #3 Discuss/Recommend Appointment of DPW Employee.

Motion by Nitschke, second by Pasbrig to hire Scott Kollmansberger. Motion carried unanimously.

Item #4 – Adjournment.

Motion by Nitschke, second by Pasbrig to adjourn at 6:40 p.m. Motion carried unanimously.

Shelley Eilbes, Comptroller/Treasurer