

The Village Board Interview Committee members met in special meeting Tuesday September 16, 2009 at 4:30 PM at the village hall with, Margaret Young, Ken Lindner, Earl Johnson, Doreen Demaskie and Debra Green. Also present, at their given interview times was: Karl Miller, Craig Smith, Daniel Dumler and James Cleveland.

1. Call to Order – 4:30 PM

2. Maintenance Crew Member Interviews – Adjourn Into Closed Session: Lindner moved, seconded by Demaskie so and so to adjourn into closed session at 4:30 PM pursuant to sec. 19.85 (1) (c) of the Wisconsin Statutes the Village Board may convene in closed session 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. Roll call vote, “Aye”, all. “No”, none. Carried.

3. Adjourn back into Open Session: Demaskie moved, seconded by Johnson to adjourn back into open session at 6:43 PM. Roll call vote, “Aye”, all. “No”, none. Carried.

The crew member interview committee will make its report to the Committee of the Whole on Tuesday October 6, 2009 of their crew member applicant recommendations.

4. Adjournment: Lindner moved, seconded by Demaskie to adjourn at 6:45 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 9/16/09