

The Village Board met in special session Tuesday January 17, 2012 at the village hall at 5:30 PM with Gayle Horton, Deb Horan, Genny Eddy, Andrew Bourdo, Julie Austin, Margaret Young, Doreen Demaskie, Attorney Paul Millis, Officer Jeff Hale and Debra Green.

1. Call to Order - 5:30 PM

2. Resolution #01-2012 - Letter of Intent to Participate in the Rugby Wind Project: President Horton introduced Resolution #01-2012 to the Board:

The Village Board of the Village of Merrilan, Jackson County, Wisconsin, by this resolution, adopted on proper notice with a quorum and by vote by a majority of the village board present and voting resolves and orders as follows: Now, Therefore, Be It Resolved, that the Letter of Intent for participation in the UMMPA Rugby Wind Project be hereby approved and that Village President Gayle Horton is authorized to execute and deliver the Letter of Intent to UMMPA.

Demaskie moved, seconded by Eddy to adopt Resolution #01-2012 authorizing President Horton to execute and deliver the Letter of Intent to participate in the Rugby Wind project to UMMPA. Carried.

3. Merrilan Police Department - Adjourn into Closed Session: Horan moved, seconded by Young to adjourn into closed session at 5:38 PM, pursuant to sec. 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action will be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held. (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 and pursuant to sec. 19.85 (1) (f) of the Wisconsin Statutes considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation. Roll call vote as follows: "Aye" Horan, Eddy, Bourdo, Austin, Young, Demaskie and Horton. "No", none. Motion carried.

4. Adjourn Back into Open Session: Austin moved, seconded by Demaskie to adjourn back into open session at 6:21 PM. Roll call vote as follows: : "Aye" Horan, Eddy, Bourdo, Austin, Young, Demaskie and Horton. "No", none. Motion carried. In closed session Young moved, seconded by Bourdo to accept Officer Jeff Hale's resignation. Roll call vote as follows: "Aye" Horan, Eddy, Bourdo, Austin, Young, Demaskie and Horton. "No", none. Motion carried.

5. Adjournment: Demaskie moved, seconded by Julie to adjourn at 6:24 PM. Carried.

Respectfully submitted,

Debra Green, Clerk 01/18/2011