

SPECIAL BOARD MEETING WEDNESDAY JULY 23, 2008

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The Village Board met Wednesday July 23, 2008 at 6:30 PM at the village hall with Ray Ransom, Ken Lindner, Penny Danielson, Larry Green, Kristy Lunderville, Margaret Young, Doreen Demaskie and Jeff Hale. Arriving later; Corinda Walker and Tom Green.

President Ransom acted as clerk.

1. Adjourn in to Closed Session: moved by Lunderville, seconded by Young to adjourn into closed session at 6:31 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, "Aye", all. "No", none. Carried.

2. Adjourn back into Open Session: moved by Lindner, seconded by Danielson to adjourn back into open session at 8:10 PM. Roll call "Aye", all. "No", none. Carried.

3. Adjournment: moved by Lindner, seconded by Demaskie to adjourn at 8:11 PM. Carried.

Respectfully submitted,

Ray, Ransom, Village President

7/24/08