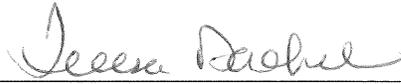


Board of Trustees Special Meeting Minutes

on Thursday, January 15, 2026 at 4:00 p.m.

- I. **CALL TO ORDER.** At 4:00pm Village President (VP) Shannon Berg called the meeting to order.
- II. **ROLL CALL.** Board of Trustee (Board) Members in attendance were Gary Pitts, Paul Blodgett, Brad Lotts, & VP Berg. Trustee Gerid Dodge was absent. There was a quorum in attendance. Staff in attendance were Public Works (PW) Garrett Larson, Clerk-Treasurer Allison Hamholm and Village Attorney Chris Geirhardt.
- III. **UNFINISHED BUSINESS.**
 1. Recess into Closed Session per WI Statute §19.85(1)(C) "to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To wit: public works employee performance and compensation. At 4:01pm, VP Berg moved the public meeting into closed session. Motion by Berg, seconded by Lotts. Present were Pitts, Blodgett, Lotts, VP Berg, PW Larson, CT Hamholm and VA Geirhardt.
 2. Reconvene from Closed Session. Motion by Lotts, second by Pitts to reconvene into open session at 5:08pm. Roll call Pitts, Blodgett, Lotts, VP Berg. DCT Dachel joined the meeting at the request of VP Berg to discuss employee performance and compensation.
 3. Action on Closed Session. No action taken.
- IV. **ADJOURN.** At 5:31pm motion by Lotts, seconded by Pitts to adjourn meeting. All in favor, none opposed. Motion carried.

Signed: _____



Teresa Dachel on behalf of Allison Hamholm, Village Clerk-Treasurer