

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Special Meeting Minutes

on Wednesday, September 2, 2026 at 5:00 p.m.

- I. **CALL TO ORDER.** VP Berg called the special meeting to order at 5:00p.m.
- II. **ROLL CALL.** Answering roll call is Trustee Pitts, Trustee Lotts, Village President (VP) Berg. Trustee Blodgett was absent. There was a quorum. Also in attendance was Clerk-Treasurer (CT) Daniells, Dep-Clerk-Treasurer (DCT) Dachel and Public Works (PW) Thom.
- IV. **NEW BUSINESS.**
1. Recess into Closed Sessions 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 Groundskeeper candidate interviews. Motion was made by Trustee Pitts to move into closed session at 5:01p.m., seconded by Trustee Lotts. All in favor, none opposed. Motion passed. Answering roll call was Pitts, Lotts and Berg. It's noted that Trustee Blodgett arrived during closed session at 5:50p.m.
 - At 5:15 p.m. Allen Swanson.
 - At 5:45 p.m. John Raboin.
 - At 6:15 p.m. Nick Gentling (call).
 - At 6:45 p.m. Ryan Williams.
 2. Reconvene in Open Session. Motion was made by Trustee Lotts to reconvene into open session at 7:01p.m. and seconded by Trustee Blodgett. All were in favor, none opposed. Motion passed.
 3. Action on Closed Session. Motion was made by Trustee Lotts to consider 2 candidates and bring back to the 09/10/2026 board meeting for final decision and offer and was seconded by Blodgett. All were in favor, none opposed. Motion passed.
- V. **ADJOURN.** Motion was made by Pitts to adjourn the meeting at 7:02p.m. and seconded by Blodgett. All were in favor, none opposed. Motion passed.



Prepared by Teresa Dachel,
Village Dep Clerk-Treasurer