

**VILLAGE OF PARDEEVILLE
SPECIAL VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Friday, January 19, 2018 at 4:00 p.m.**

Call to order: The meeting was called to order at 4:05 p.m.

Roll Call: All members were present, President Becker served as secretary.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and the Pardeeville Post Office.

Agenda Approval:

MOTION Abrath/Hepler to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

A. Closed Session:

MOTION Pease/Blader to go into **Closed Session** at 4:06 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll Call Vote:** Motion carried unanimously.

A. Hire Administrator/DPW

MOTION Abrath/Blader to return to OPEN SESSION at 5:17 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

Discussed, no decisions made. Additional meeting scheduled for Monday, January 22, 2018 at 4:00 p.m.

Becker adjourned the meeting at 5:18 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 2/20/18