

Village President R. Ruesch called the meeting to order at 4:45 p.m.

- 1.0 Roll Call – Present: President R. Ruesch; Trustees M. Bennett, M. Stahl, K. Meleski, D. Schwartz, D. Besson and L. Teschendorf. Also present: Denise and William Frueh (PAA). Audience - None.
- 2.0 Review Finalist Candidates and Possible Selection of Village Administrator and Review and Possible Approval of Administrator Contract. The Village Board entered closed session pursuant to §19.85(1)(c), as is required for considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to review finalist candidates and possible selection of Village Administrator and review and possible action on Administrator contract, and to re-enter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, on a unanimous roll-call vote (Besson, Stahl).

Motion (Stahl, Besson) to re-enter open session, unanimously approved on a roll-call vote.

- 3.0 Adjournment – Meeting adjourned at 9:00 p.m. (Besson, Stahl).

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Michael F. Weber, Administrator/Clerk