

Village President R. Ruesch called the meeting to order at 6:00 p.m.

- 1.0 Roll Call – Present: President R. Ruesch; Trustees M. Bennett, M. Stahl, K. Meleski, D. Schwartz and L. Teschendorf (D. Besson excused); and Village Administrator/Clerk M. Weber. Audience - None.
- 2.0 Review Finalist Candidates and Possible Selection of Village Administrator and Review and Possible Approval of Administrator Contract. The Village Board may enter 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. The Board did not convene into closed session.

Motion (Schwartz, Stahl) to approve the Employment Agreement with Sandra Kulik for the Village Administrator/Clerk position. Motion unanimously approved.

- 3.0 Adjournment – Meeting adjourned at 6:05 p.m. (Teschendorf, Stahl).

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Michael F. Weber, Administrator/Clerk