

VILLAGE OF BONDUEL
VILLAGE BOARD MEETING
JULY 27, 2016

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 4:00 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Shawn Thorne, Robert Luepke, Joan Kamps, Mary Barney, Dick Sibert and Luka Zischka

Absent: None.

AGENDA: Motion by Sibert, second by Zischka, to approve the agenda and deviate as necessary. Motion carried.

MINUTES: None.

ACKNOWLEDGMENT OF CITIZENS: None.

COMMUNICATION: None.

NEW BUSINESS: None.

UNFINISHED BUSINESS:

Closed session. Motion by Zischka to go into closed session for approximately five minutes for purpose of discussing employee performance. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Second by Sibert. Roll call vote was taken. Motion carried unanimously. Board went into closed session at 4:05 p.m.

Motion by Kamps, second by Thorne, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 5:10 p.m.

Motion by Thorne, second by Luepke, to adjourn. Motion carried. Meeting adjourned at 5:12 p.m.

Respectfully submitted,

Sharon Wussow