

VILLAGE OF BONDUEL  
SPECIAL VILLAGE BOARD MEETING  
FEBRUARY 21, 2018

Following the Pledge of Allegiance and moment of silence, President Sharon Wussow called the meeting to order at 5:02 p.m.

Wussow read a statement regarding the posting of the meeting.

Present: Sharon Wussow, Barbara Wickman, Kevin Bartlett, Gina Shatters, Dick Sibert and Shawn Thorne.

Absent: Luka Zischka, excused.

AGENDA: Motion by Shatters, second by Sibert, to approve the agenda. Motion carried unanimously.

MINUTES: None.

ACKNOWLEDGEMENT OF CITIZENS: Willa Rusch, Clerk-Treasurer and Michelle Maroszek, final candidate for Clerk-Treasurer position.

F1. Closed session. Closed session. Motion by Thorne, second by Bartlett, to move to closed session for approximately five minutes to discuss personnel issues, inviting Clerk Rusch and Michelle Maroszek to attend. [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.] Roll call vote was taken. Motion carried unanimously. Board moved to closed session at 5:06 p.m.

Motion by Sibert, second by Wickman, to return to open session. Roll call vote was taken. Motion carried unanimously. Board returned to open session at 6:37 p.m.

Motion by Shatters, second by Thorne, to adjourn. Motion carried unanimously. Meeting adjourned at 6:38 pm.

Respectfully submitted,

Michelle Maroszek, Clerk