

MISHICOT VILLAGE BOARD  
COMMITTEE OF THE WHOLE

January 22, 2019

6:00 PM

On January 22, 2019, Mishicot Village Board was called to order as a Committee of the Whole, by President Samz at 6:00 p.m. in the village hall.

Roll call indicated Trustees Franz, Haack, Kliment, Valenta, Scheuer, and Krause were present.

At 6:01 p.m., Trustee Krause moved to go into closed into closed session pursuant to Wis. Stat. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees over which the Village exercises responsibility; namely, discussion and possible decision regarding a new hire for the Village Office, as well as employee compensation. Motion seconded by Trustee Valenta. Roll call indicated the following: Ayes – 7; Nays – 0. Motion carried.

At 6:59 p.m., Trustee Krause moved to return to open session under Wis. Stat. § 19.85(2). Motion seconded by Trustee Kliment. Roll call indicated the following: Ayes – 7; Nays – 0. Motion carried.

A motion was made by Trustee Kliment and seconded by Trustee Krause that the meeting of the Committee of the Whole of the Mishicot Village Board adjourn. Motion carried by acclamation, and the Board stood adjourned at 6:59 p.m.

Minutes posted February 7, 2019.

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Connie Tesarik, Village Clerk-Treasurer