

VILLAGE OF EPHRAIM

FOUNDED 1853



VILLAGE OF EPHRAIM BOARD MEETING MINUTES MONDAY, MAY 14, 2018 –7:00 P.M.

Present: Mike McCutcheon, Paul Roppuld, Jim Stollenwerk, Tim Nelson, Cindy Nelson
Staff: Brent Bristol

1. **Call to Order:** Meeting called to order by President McCutcheon at 7:00 P.M.
2. **Quorum:** A quorum is present for this meeting
3. **The Village Board may entertain motion and convene into closed session per §19.85(1)(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing maintenance department.*

Motion per T. Nelson to convene into closed session per §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of discussing maintenance department, seconded by C. Nelson, poll of Board T. Nelson aye, Stollenwerk aye, Roppuld aye, C. Nelson aye, McCutcheon aye and motion carried.

4. **Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**

Motion per T. Nelson to reconvene in open session, seconded by Stollenwerk, Poll of Board, T. Nelson aye, Stollenwerk aye, Roppuld aye, C. Nelson aye, McCutcheon aye and motion carried.

Motion per T. Nelson to proceed as discussed, seconded by C. Nelson, all ayes and motion carried.

5. **Adjournment**

Motion per T. Nelson to adjourn this meeting of the Ephraim Board of Trustees, seconded by Roppuld, all ayes and motion carried.

Transcribed by,
Susan Shallow- Deputy Clerk