VILLAGE OF GRAFTON

VILLAGE BOARD MEETING MINUTES

MAY 11, 2016

President Brunnquell called the Village Board meeting to order at 6:00 p.m. The Pledge of Allegiance followed.

Board members present: Jim Brunnquell, Thomas Krueger, Dave Antoine, Dean Proefrock, Sue Meinecke, David Liss and Lisa Harbeck

Staff/Officials Present: Director of Administrative Services Paul Styduhar

Other present: Denise Frueh and William Frueh of Public Administration Associates

CONVENE TO CLOSED SESSION

Motion by Trustee Meinecke, seconded by Trustee Krueger to convene to Closed Session at 6:01 p.m., pursuant to Wisconsin State Statutes 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Review of Administrator Applicant Resumes and Selection of Semi-Finalist Candidates)

President Brunnquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Krueger-Aye
Trustee Liss-Aye
Trustee Meinecke-Aye
Trustee Proefrock-Aye

Motion carried by roll call vote.

During the Closed Session of 1 hour and 6 minutes, Village Board reviewed Village Administrator applicant resumes and selected semi-finalist candidates.

RECONVENE TO OPEN SESSION

Motion by Trustee Meinecke, seconded by Trustee Krueger to reconvene to open session at 7:06 p.m.

President Brunnquell-Aye
Trustee Harbeck-Aye
Trustee Antoine-Aye
Trustee Krueger-Aye
Trustee Liss-Aye
Trustee Meinecke-Aye
Trustee Proefrock-Aye

Motion carried by roll call vote.