

VILLAGE OF GRAFTON
VILLAGE BOARD MEETING MINUTES

JUNE 4, 2016

President Brunnuquell called the Village Board meeting to order at 7:50 a.m. The Pledge of Allegiance followed.

Board members present: Jim Brunnuquell, Thomas Krueger, Dave Antoine, Dean Proefrock, Sue Meinecke, David Liss (@ 7:54 a.m.) and Lisa Harbeck

Staff/Officials present: Director of Administrative Services Paul Styduhar

Other present: William Frueh of Public Administration Associates

CONVENE TO CLOSED SESSION

Motion by Trustee Proefrock, seconded by Trustee Krueger to convene to Closed Session at 7:57 a.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. (Interviews with Finalist Candidates and Possible Selection of Village Administrator and Review of Administrator Contract)

President Brunnuquell-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 4 hours and 54 minutes, Village Board interviewed the Village Administrator candidates and reviewed and discussed the Administrator contract.

RECONVENE TO OPEN SESSION

Motion by Trustee Liss, seconded by Trustee Harbeck to reconvene to open session at 12:51 p.m.

President Brunnuquell-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.

ACTION PERTAINING TO CLOSED SESSION

None.

ADJOURN

Motion by Trustee Antoine, seconded by Trustee Proefrock to adjourn the Village Board meeting at 12:52 p.m. Motion carried

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