

MINUTES
Special Village Board Meeting
December 30, 2013

A Special Meeting of the Board of Trustees of the Village of Blue Mounds was called to order by Audra Anderson, Village President at 7:00 p.m. on Monday, December 30, 2013. The special meeting was posted on December 27, 2013 and on December 30, 2013 and accepted.

Roll call: Audra Anderson, Phil Solchenberger, Tim Klecker, Gary Friske
Absent: Glenn Ignatius

- 3. Discussion of Special Meeting Compensation:** Discussion was held regarding whether or not the board members can forgo payment for this meeting and it was explained that they needed to be paid.
- 4. Discussion and Possible Action on department supervision by committee members:** Discussion was held regarding committee members supervising Village departments. This item will be placed on the January regular Village Board agenda for further discussion and possible action.
- 5. Motion to go into Closed Session:** Motion by Phil Solchenberger, seconded by Tim Klecker, to go into Closed Session per Wis. Stats. § 19.85 (1)(c) and (f), discussion regarding employee/employer relations and current investigation. All present in favor. Motion carried.
- 6. Reconvene to Open Session, potential action.** Motion by Tim Klecker, seconded by Phil Solchenberger, to reconvene to Open Session at 8:15 p.m. All present in favor. Motion carried.
- 7. Adjournment.**

Minutes taken by Gary Friske
Typed by Mary Jo Michek
Approved January 8, 2014


Audra Anderson, Village President