

MINUTES  
Special Village Board Meeting  
October 15, 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 Tuesday, October 15, 2013. The special meeting was posted on Monday, October 14, 2013 and accepted.

Roll call: Audra Anderson, Phil Solchenberger, Glenn Ignatius, Tim Klecker, Gary Friske  
Absent: none  
Others present: Christopher Washburn

**3. Motion to go into Closed Session:** Motion by Glenn Ignatius, seconded by Phil Solchenberger, to go into Closed Session per Wis Stats 19.85 (1) (f), *considering personal information relating to a specific person*. Roll Call Vote. All present in favor. Motion carried.

**4. Reconvene to Open Session, potential action.** Motion by Gary Friske, seconded by Phil Solchenberger, to reconvene to Open Session. Roll call vote. All present in favor. Motion carried.

Motion made by Glenn Ignatius, seconded by Tim Klecker to allow Judge Washburn to hire a temporary court clerk. Motion carried.

Motion made by Glenn Ignatius, seconded by Tim Klecker to allow Judge Washburn to contact Johnson Block to get a quote for a financial audit of court records. Motion carried.

**5. Adjournment:** 8:00 p.m.

Minutes taken by Audra Anderson  
Typed by Mary Jo Michek  
Approved November 13, 2013



Audra Anderson, Village President