**Special Board Meeting**

**September 28, 2020**

**Present:** Steve Roseth, Sheryl Narva, Donna Linberg, Erika Kessel, Cathy Rose, Kevin Mortenson, Erica Kraemer, Brandon Risch and Wendy Bue.

President Roseth called the meeting to order at 5:00 p.m.

**Absent:** Larry Lythjohan

Visitors: Eric Lofgren

**Budget:** Presented a draft of the budget to the trustees. No budget yet from the library the clerk will talk to Mindy. Eric Lofgren is dropping off a proposal for the village as the Public Works Director asked for one; the proposal is for a rent to own building of approximately 1600- 2000 sq. ft., the proposal will be filed with the minutes as no action was taken on the matter.

**Personnel & Wages**: The clerk stated she doesn’t believe the village can offer any more than the retirement this year due to all the repairs of streets, sewer & roads.

**Closed Session: Pursuant to WI Stat. §19.85(1)(f) preliminary consideration of specific personnel problems if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems. Roll Call Vote: K.M.-Yes; C.R.-Yes; D.L.-Yes; S.N.-Yes, E.K.-Yes & S.R.-Yes. The clerk was asked to stay.**

**Roll Call Vote to Convene to open session: K.M.-Yes; C.R.-Yes; D.L.-Yes; S.N.-Yes, E.K.-Yes & S.R.-Yes.**

Special Board meeting will be held on October 5, 2020 at 4:30 p.m.

K. Mortenson made a motion to adjourn, seconded by S. Narva, 5 yes votes, motion carried.

Respectfully submitted,

Wendy Bue, Clerk/Treasurer

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