Village of Roberts

Special Village Board Meeting

Apr 14, 2010

The Special Village Board meeting was called to order at 6:30 PM.

The meeting was properly noticed and posted in three locations in the Village of Roberts.

Present: Chuck Pizzi, Terry Dull, Rand Waughtal, Willard Moeri, Katy Kapaun, Scott Gerhardt and Nathan Stork.

Visitor: Peter Tharp.

Motion to convene into closed session per Wisconsin State Statute 19.85(1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility by Gerhardt, seconded by Kapaun. Roll Call Vote - Pizzi-Aye, Dull-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye.

Motion to adjourn closed session and reconvene into open session by Kapaun, seconded by Pizzi. Roll Call Vote - Pizzi-Aye, Dull-Aye, Waughtal-Aye, Moeri-Aye, Kapaun-Aye, Gerhardt-Aye, Stork-Aye.

Motion to approve offering the position of Office Assistant to Barb Shemon with alternate of Tammi Waltz by Kapaun, seconded by Gerhardt. Motion carried.

Motion to adjourn at 9:30 PM by Stork, seconded by Gerhardt. Motion carried.

Doreen Kruschke, WCPC, CMTW

Village Clerk/Treasurer