

**VILLAGE OF HORTONVILLE
SPECIAL VILLAGE BOARD
MAY 8, 2017 MEETING MINUTES
DRAFT – NOT APPROVED**

President Al Habeck called the meeting to order at 7:00 p.m. in the Community Center at 531 N. Nash St., Hortonville, Wisconsin.

Trustees present: Jeanne Bellile, Jack Kuhnke, Peter Olk, Kelly Schleif, Julie Arendt Vanden Heuvel, and Dawn Vollbrecht.

Officials/Staff present: Administrator Diane Wessel, Attorney Robert Sorenson, and Attorney James Macy.

Motion to go into Closed Session

Motion [Schleif/Arendt Vanden Heuvel] to go into Closed Session under State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employe over which the governmental body has jurisdiction or exercises responsibility" and 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Unanimous roll call vote, motion carried.

Board to return to Open Session

The Board returned to Open Session.

Any action on matters discussed in Closed Session

None.

Adjournment

Motion [Olk/Schleif] to adjourn. Unanimous voice vote, motion carried. The Board adjourned at 8:13 p.m.

Minutes submitted by,

Diane Wessel, Village Administrator