

**VILLAGE OF PEWAUKEE
VILLAGE BOARD MEETING
February 2, 2016**

1. Call to Order, Pledge of Allegiance, Moment of Silence and Roll Call at 7:00 p.m.

President Knutson called the meeting to order at approximately 7:00 p.m. The Pledge of Allegiance was recited, followed by a moment of silence.

Roll Call attendance was taken with the following present: Trustee Paul Evert, Trustee Pat Nauth, Trustee Heather Gergen, Trustee Cathy Baumann, Trustee Tom Calder, and President Jeff Knutson. Trustee Joe Zompa was excused.

Also Present: Village Administrator, Scott Gosse; PD Chief, Tim Otto; PD Lieutenant, Mark Garry; Village Attorney, Mark Blum; Village Clerk, Chaz Schumacher.

2. Approval of the Minutes of January 19, 2016

Trustee Evert moved, seconded by Trustee Nauth to approve the January 19, 2016 minutes as presented. Motion carried 5-0, Trustee Calder abstained.

3. Citizen Comments

None.

4. New Business

a. License Approvals and Vendor Permits

Trustee Calder moved, seconded by Trustee Baumann to approve the new operator licenses as presented for the following applicants:

Jasmine Breivogel Barbara Morris Thomas Hubacher

Motion carried 6-0.

b. Discussion and Possible Action on Approval of Pollworkers

Trustee Baumann moved, seconded by Trustee Calder to appoint Jayne Becker and Mildred Wolters as Election Inspectors for the 2016-2017 Election Cycle. Motion carried 6-0.

5. Citizen Comments

None.

6. Closed Session – *The Village Board of the Village of Pewaukee will enter into closed session pursuant to Wis. Statute Section 19.85(l)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a negotiating strategy regarding a fire and EMS proposal from Metro-Paramedic Services; and pursuant to Wis. Statute Section 19.85 (l)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding the Village Administrator; and pursuant to Wis. Statute Sec 19.85 (l)(c) to consider employment , promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding review of Finance Director applicants.*

Trustee Baumann moved, seconded by Trustee Evert to convene into Closed Session at approximately 7:05 p.m. Motion carried by Roll Call vote 6-0. Present in closed session were the Village Board members, Village Attorney Blum, Village Administrator Gosse, PD Chief Otto, PD Lieutenant Garry, Village Clerk Schumacher.

PD Chief Otto and PD Lieutenant Garry left the closed session at approximately 7:46 p.m.

Village Administrator Gosse and Village Clerk Schumacher left the closed session at approximately 8:12 p.m.

7. Reconvene Into Open Session

Trustee Baumann moved, seconded by Trustee Evert to return to Open Session at approximately 8:27 p.m. Motion carried by Roll Call vote 6-0.

8. Adjournment

Trustee Baumann moved, seconded by Trustee Evert to adjourn the February 2, 2016 Village of Pewaukee Board Meeting. Motion carried 6-0.

Meeting adjourned at approximately 8:28 p.m.

Respectfully submitted,

Chaz M. Schumacher
Village Clerk