

December 8, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:30 pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller, and Wiederholt. Also present: Chief Schramm.

PROOF OF PUBLICATION:

MOTION Bartlett, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

ANALYZING POLICE DEPARTMENT DATE:

Done in closed session

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO ANALYZE POLICE DEPARTMENT DATA PURSUANT TO STATE STATUTE 19.85 (1)(c):

MOTION Goplin, second Bartlett to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

The Board reviewed the information that was distributed at the December 6th Special meeting.

RETURN TO AND RECONVENING IN OPEN SESSION:

MOTION Wiederholt, second Bartlett to return to open session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:

MOTION Goplin, second Anderson to let the record show that the Village Board is offering fair wage and benefit compensation package. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

ADJOURNMENT:

MOTION Anderson, second Miller to adjourn. **MOTION CARRIED.**

Dorothy Hackl recording secretary