

**August 16, 2017 – Hackl called the Special Meeting of the Village Board to order at 6:00 pm** in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bindl, Miller and Wiederholt.

**PROOF OF PUBLICATION: MOTION** Bindl, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**MOTION** Wiederholt, second Miller to adjourn into closed session to conduct evaluations of supervisors and review evaluations of general employees pursuant to State Statute 19.85(1)(c) **ROLL CALL, YES:** Anderson, Bindl, Miller, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

The Board reviewed evaluations that the Supervisors completed and conducted the evaluations of Schramm, Wardell and Johnson. The Board will meet with the Supervisors at a later time.

**ADJOURNMENT in closed session.**

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

Village President Dorothy Hackl recording secretary.