

August 24, 2017 – Hackl called the meeting for interviews to order at 5:00 pm in the Kratochwill Memorial Building. The following Board members were present: Anderson, Bindl, and Hackl.

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

MOTION Anderson, second Bindl to adjourn into closed session to conduct interviews for Police Officer eligibility list pursuant to State Statute 19.85(1)(c) **ROLL CALL, YES:** Anderson, Bindl and Hackl. **NO:** none. **MOTION CARRIED.**

The members conducted interviews of four officers. **MOTION** Anderson, second Bindl to put Andrew Nelson and Julie Brooks in the Police Officer eligibility pool until September 1, 2018. **MOTION CARRIED.**

ADJOURNMENT in closed session.

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

Village President Dorothy Hackl recording secretary.