

APPROVED MINUTES

Village Board Meeting

Thursday, June 1, 2023 at 5:00 p.m.

Jackson Municipal Complex

Village Board Room

N168W19851 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call

President Heckendorf called the meeting to order at 5:00 p.m.

Members Present: Trustees Emmrich, Engelhardt, Kruepke and Matter

Staff Present: Administrator Jen Keller

2. Closed Session pursuant to Wis. Stats. §19.85(1) (c) “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” The purpose of the closed Session is to discuss or take action regarding matters addressed in close session, including exercising rights of the village board as the appointing authority pursuant to §Wis Stat. 17.13(1), to discuss or address the disposition of the appointment of a specific at pleasure appointee of the Board.

Motion by Pres. Heckendorf, second by Tr. Engelhardt, to convene into closed session at 5:01 p.m. to include the Village Board, the Village Administrator, and the Village Attorney.

Roll Call Vote: 5 ayes, 0 nays. Motion carried.

3. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session including discussing or taking action regarding the disposition of a specific at pleasure appointee of the Board as provided for under Ordinance Sec. 2-79 and Wis. Stat. 17.13(1)

Motion by Pres. Heckendorf, second by Tr. Emmrich to reconvene in open session at 5:18 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Motion by Pres. Heckendorf, second by Tr. Kruepke to approve the disposition and agreement of the Village of Jackson and Jilline Dobratz, and to accept the resignation of Jilline Dobratz.

Vote: 5 ayes, 0 nays. Motion carried.

4. Adjourn

Motion by Pres. Heckendorf, second by Tr. Kruepke to adjourn.

Vote: 5 ayes, 0 nays. Meeting was adjourned at 5:19 p.m.

Respectfully submitted:

Jen Keller

Village Administrator