

APPROVED MINUTES

Village Board Meeting

Wednesday, May 24, 2023 at 4:00 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 4:00 p.m.

Members Present: Trustees Emmrich, Engelhardt, Kruepke and Wells

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 4:01 p.m. to include the Village Board, the Village Administrator, and the Village Attorney.

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

Editor’s Note: Trustee Matter joined the closed session at 4:03 p.m.

3. Reconvene in Open Session with Possible Action Related to the Subject of the Preceding Closed Session

Motion by Tr. Emmrich, second by Tr. Engelhardt to reconvene in open session at 4:55 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

4. Adjourn

Motion by Tr. Kruepke, second by Tr. Emmrich to adjourn.

Vote: 6 ayes, 0 nays. Meeting was adjourned at 4:56 p.m.

Respectfully submitted:

Jen Keller

Village Administrator