

MINUTES
VILLAGE BOARD MEETING
Thursday, March 27, 2025 at 7:30 PM

1. Call to Order and Roll Call

The meeting was called to order at 7:30 PM by Pres. Heckendorf.

Members Present: Pres. Heckendorf, Tr. Emmrich, Tr. Engelhardt and Tr. Olson

Members Excused: Tr. Kruepke, Tr. Matter and Tr. Wells

Members Absent: None

Staff Present: Administrator Jen Heidtke

2. Pledge of Allegiance

The Pledge of Allegiance was recited by those who were in attendance.

3. 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 Village has jurisdiction or exercises responsibility"

The closed session is for the following purposes:

1. To Receive Information about Candidates for the Director of Public Works Position and to Discuss Specific Candidates

The motion to proceed into closed session pursuant to Wis. Stats. §19.85(1)(c) was made by Tr. Olson and seconded by Tr. Emmrich. A roll call vote was taken:

Pres. Heckendorf: Aye

Tr. Emmrich: Aye

Tr. Engelhardt: Aye

Tr. Matter: Aye

Vote: 4 ayes, 0 nays. Motion carried. The meeting proceeded into closed session at 7:33 PM. Those present in the closed session were the Board members and Administrator Heidtke.

4. Reconvene into Open Session with Possible Action Related to the Subject of the Preceding Closed Session

The motion to reconvene into open session was made by Pres. Heckendorf and seconded by Tr. Emmrich.

Vote: 4 ayes, 0 nays. Motion carried. The meeting proceeded into open session at 7:53 PM.

The motion to appoint Jack Straehler to Director of Public Works was made by Pres. Heckendorf and seconded by Tr. Emmrich.

Vote: 4 ayes, 0 nays. Motion carried.

5. Adjourn

The motion to adjourn the meeting was made by Tr. Emmrich and seconded by Tr. Engelhardt.

Vote: 4 ayes, 0 nays. Motion carried. The meeting adjourned at 7:54 PM.

Respectfully Submitted,

Jacqueline Schuh
Village Clerk
Village of Jackson