

Special Meeting – March 14, 2012

The March 14, 2012 Village of Colfax special meeting was held at 8:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, Schauer & Johnson. Members Excused: Trustee S. Olson. Members Absent: none. Also Present: Interim Administrator-Clerk-Treasurer Morse. President Stene called the meeting to order.

Closed Session – Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into closed session pursuant to WI Statutes 19.85(1) (c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Working Director Public Works – Personnel Committee Recommendation/Candidate Selection.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Halpin & Stene
Voting against: none
Motion carried.

a. Working Director Public Works – Personnel Committee Recommendation/Candidate Selection

Motion by Trustee C. Olson; seconded by Trustee Halpin to convene into open session to take any action resulting from the closed session.

Voting for: all
Voting against: none
Motion carried.

Working Director Public Works – Personnel Committee Recommendation/Candidate Selection – No press or public in attendance.

Motion by Trustee C. Olson; seconded by Trustee Halpin to appoint Rand Bates as Working Public Works Director at \$43,500/year, subject to successful completion of a functional physical capacity test, background check and drug/alcohol testing.

Voting for: Trustees C. Olson, Johnson, Schauer, Halpin & Stene
Voting against: none
Motion carried.

Motion by Trustee C. Olson; seconded by Trustee Halpin to adjourn.

Voting for: all
Voting against: none
Motion carried.

Gary Stene, President

Attest: Kathleen V. Morse, MMC/CMTW/WCPC
Interim Administrator-Clerk-Treasurer