

**Special Meeting – March 5, 2012**

The March 5, 2012 Village of Colfax special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Halpin, C. Olson, S. Olson, Schauer & Johnson. Members Absent: none. Also Present: Administrator-Clerk-Treasurer Cogswell and Kathleen 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 Performance Review – Administrator-Clerk-Treasurer.

Voting for: Trustees Johnson, Schauer, S. Olson, C. Olson, Halpin & Stene

Voting against: none

Motion carried.

a. Performance Review – Administrator-Clerk-Treasurer

Motion by President Stene; 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.

**Performance Review – Administrator-Clerk-Treasurer** – No press or public in attendance. Motion by President Stene; seconded by Trustee C. Olson to terminate Tom Cogswell effective today, March 5, 2012, and pay him three (3) months salary and health insurance coverage as severance, according to the Administrator-Clerk-Treasurer Employment Agreement, Article IX.

Voting for: Trustees Johnson, Schauer, C. Olson, Halpin & Stene

Voting against: Trustee S. Olson

Motion carried.

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

Voting for: all

Voting against: none

Motion carried.

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Gary Stene, President

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