

Special Meeting – August 22, 2011

The August 22, 2011 Village of Colfax Board special meeting was held at 6:00 p.m. in the Village Hall. Members Present: President Stene, Trustees Johnson, Schauer, C. Olson, Laska & Halpin. Arriving Late: Trustee S. Olson. Absent: none. Also Present: Interim Clerk-Treasurer Morse. President Stene called the meeting to order.

Public Appearances – none

Motion by Trustee C. Olson; seconded by Trustee Laska 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 Employment Issues-Two Rescue Squad Employees.

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

Voting against: none

Motion carried.

- a. Employment Issues-Two Rescue Squad Employees (Trustee S. Olson arrived during the closed session)

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

Voting for: all

Voting against: none

Motion carried.

Employment Issues-Two Rescue Squad Employees – No press or public in attendance. No Board action taken.

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

Voting for: all

Voting against: none

Motion carried.

Gary Stene, President

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