

## Special Meeting – April 23, 2014

The April 23, 2014, Village of Colfax special board meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, and Klukas. Others present included William Anderson and Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

**Closed Session:** At 6:01 p.m. a motion was made by Trustee Schauer and 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.

- a. Police Chief Position Vacancy/Employment Agreement Development

Voting For: Trustees Schieber, Klukas, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

**Open Session:** A motion was made by Trustee Halpin and seconded by Trustee Schauer to reconvene into open session at 7:29 p.m. No press or public was in attendance.

- a. Police Chief Position Vacancy/Employment Agreement Development

Voting For: Trustees Schieber, Klukas, Schauer, Davis, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

No formal action was taken.

**Adjourn:** At 7:30 p.m. a motion was made by Trustee Halpin and seconded by Trustee Schieber to adjourn the April 23, 2014 special meeting. A voice vote showed all present voting yes.

Meeting adjourned.

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Scott Gunnufson, Village President

Attest: Jackie L. Ponto  
Administrator-Clerk-Treasurer