

Special Meeting – April 7, 2014

The April 7, 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, Johnson, Schauer, Schieber, and Buchner. Others present were Administrator-Clerk-Treasurer Ponto. Trustee Olson was excused.

Closed Session: At 6:03 p.m. a motion was made by Trustee Halpin and seconded by Trustee Buchner 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, and pursuant to WI Statutes 19.85(1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Police Chief Candidate Background Check
- b. Police Chief Resignation
- c. Police Chief Application Review/Selection

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

Open Session: A motion was made by Trustee Halpin and seconded by Trustee Buchner to reconvene into open session at 6:32 p.m. No press or public was in attendance.

- a. Police Chief Candidate Background Check
- b. Police Chief Resignation
- c. Police Chief Application Review/Selection

Voting For: Trustees Halpin, Johnson, Schauer, Schieber, Buchner, and Gunnufson.

Voting Against: none.

Motion carried.

No formal action was taken.

Adjourn: A motion was made by Trustee Johnson and seconded by Trustee Halpin to adjourn the April 7, 2014 meeting.

Voting For: Trustees Buchner, Schieber, Schauer, Johnson, Halpin, and Gunnufson.

Voting Against: none.

Motion carried.

Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer