### SPECIAL MEETING – March 15, 2021

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:30pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Miller and Wiederholt. Also present: Cinda Johnson.

**PROOF OF PUBLICATION:** Motion Anderson, second Wiederholt to accept the Proof of Publication. Motion carried.

### PLEDGE OF ALLEGIANCE.

DISCUSSION AND ACTION ON COMPENSATION FOR POLICE OFFICERS: Wis. SS 19.85(1)(c)

## CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS COMPENSATION FOR POLICE OFFICERS:

**Motion** Anderson, second Miller to adjourn into closed session to discuss compensation for Police Officers pursuant to Wis. SS 19.85(1)(c). **Roll call vote: Yes:** Anderson, Miller, Wiederholt, and Hackl. **No:** none. **Motion carried.** 

#### RETURN TO AND RECONVENING IN OPEN SESSION:

Motion Wiederholt, second Miller to reconvene in open. Roll call vote: Yes: Anderson, Miller, Wiederholt, and Hackl. No: none. Motion carried.

# ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:

No action. Compensation package offered to Ronald Shutts remains the same.

**ADJOURNMENT:** Motion Bartlett, second Anderson to adjourn the meeting. Motion carried.

Cinda Johnson, Village Administrator

<u>Cinda Johnson</u>