

SPECIAL VILLAGE BOARD MEETING – January 31, 2023

President Hackl called the Special Village Board meeting to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Imhoff, Miller, Seifert, and Wiederholt. Also present: WPPI Energy Service Manager Jim Schwingle, Wardell and Johnson.

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

PLEDGE OF ALLEGIANCE.

MEET WITH WPPI REPRESENTATIVE REGARDING MISCALCULATION ON A UTILITY BILL (closed session) and DISCUSSION ON EMPLOYEE STATUS AND STAFFING CONCERNS (closed session)

Motion Anderson, second Miller to adjourn into closed session to meet with WPPI Representative regarding miscalculation on a utility bill pursuant to Wis. SS 19.85(e) and discussion on employee status and staffing concerns pursuant to Wis. SS 19.85 (c). **Roll call vote:** Yes-Miller, Seifert, Anderson, Imhoff, Wiederholt, and Hackl. No-none. **Motion carried.**

Meet with WPPI representative regarding miscalculation on a utility bill:

Employee status and staffing concerns:

RECONVENE IN OPEN SESSION:

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

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

Cinda Johnson

Cinda Johnson, Village Administrator