The meeting was called to order at 5:30 p.m. by President Jeff Gosa.

Roll Call: Present: Jeff Gosa, James Heyroth, Sean Van Ermen, Dave Podoski, James Karban, and Jordan Gondeck. Absent, Nancy Stank

Also attending the meeting: Clerk, Lori Gross

Citizens Comments/Concerns: None

Pledge of Allegiance was recited

**New Business**:

1. Operator’s License Approval-Motion by Sean Van Ermen, second by Jim Heyroth to approve the following licenses: Family Dollar: Carma Giese, Theresa Stoddard, Joel Weidner, Mercedes Briggs and Corey Smith. Furkees: Thomas Behnke. Cheers Too: Taylor Rich. Motion was voted on and carried.
2. Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Police applicants).

Motion by Jim Karban, second by Sean Van Ermen to go into closed session. Motion was voted on and carried.

1. Reconvene to Open Session with possible action-Motion by Jordan Gondeck, second by Jim Heyroth to go back to Open Session. Motion was voted on and carried. No action taken.

**Adjournment** – Motion to Adjourn the Special Board Meeting at 5:50 pm was made by Sean Van Ermen, seconded by Jim Heyroth. Motion carried.

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Lori Gross

Village Clerk/Treasurer