



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. **Call to Order, Roll Call:** Chairman Ruege called the meeting to order at 6:20 pm. Members present included Jamie Vorpahl and Barbara Ruege. Member Dave Borchardt attended virtually. Village staff present included Clerk/Treasurer Stephanie Waala.
2. **Consider and Act by Roll Call Vote to Enter into Closed Session for the following:**
 - a. **Pursuant to SS. 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Employee Incident).**

Member Vorpahl made a motion to move into closed session at 6:21 pm, motion was seconded by Member Borchardt. Motion carried 3-0.

3. **Reconvene to Open Session Pursuant to SS. 19.85(2).**

Member Borchardt made a motion to move into open session at 8:56 pm, motion was seconded by Member Vorpahl. Motion carried 3-0.

4. **Discussion and Possible Recommendation to the Village Board on closed session item.**

None

5. **Discussion on future agenda items.**

None

6. **Adjourned at 8:56 pm.**

Items on the Agenda may be taken out of order as listed. Created by Clerk/Treasurer Stephanie Waala on 02/03/2026

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.