



Meeting: **Village Board of Trustees**

Place: **106 S. Main St.**

Date: **Thursday, May 26, 2016 at 6:00 p.m.**

Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

**7.b.**

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## **SPECIAL MEETING**

### **MINUTES**

1. Call to Order  
President Kaschinske called the meeting to order at 6:00 p.m.
2. Roll Call  
Members Present: Fiore, LaTour (arrived at 6:02 p.m.), Boor, Kaschinske, Van Schoyck-Teeter, and Hutchinson  
Members Absent: Avery (gave prior notice)  
Staff Present: Administrator Wilson
3. Public Comments  
None
4. Approval of Agenda  
Motion by Boor, second by Hutchinson to approve the Special Meeting Agenda for May 26<sup>th</sup>. Motion carried, 5-0. Trustee LaTour arrived at the meeting.
5. Closed Session
  - a. Convene into Closed Session per 19.85(1)(c) – Consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility.
    - i. Police Chief Position  
Motion by Boor, second Fiore to convene into Closed Session at 6:03 p.m. Roll call: Fiore-yes, LaTour-yes, Boor-yes, Kaschinske-yes, Van Schoyck-Teeter-yes, and Hutchinson-yes.
  - b. Reconvene in Open Session.
    - i. Authorize Village Administrator to discuss and offer the Police Chief position to Sergeant Fisher on terms and conditions acceptable to Village  
Motion by Van Schoyck-Teeter, second by Boor to reconvene into Open Session at 6:43 p.m.  
Motion carried, 6-0.  
  
Motion by Van Schoyck-Teeter, second by Fiore to accept Sgt. Fisher's counteroffer for the Police Chief position. Motion carried, 4-2 with LaTour and Kaschinske voting nay.
6. Adjournment  
President Kaschinske adjourned the meeting at 6:45 p.m.

Approved 06/13/2016

Respectfully Submitted,

Lisa M. Wilson, AICP  
Administrator/Clerk/Treasurer