

OFFICIAL MINUTES – MEETING OF FEBRUARY 15, 2018
Village of North Fond du Lac – BOARD OF TRUSTEES

Board Present

Jim Moore – President
Mike Will – Trustee
Keith King – Trustee
Mike Stretar – Trustee

Staff Present

None

A. ROLL CALL OF OFFICERS:

Moore called the meeting to order at 6:00 PM. Moore, King, Stretar, and Will present.

B. PLEDGE OF ALLEGIANCE:

C. CITIZENS PARTICIPATION: (None)

D. CLOSED SESSION:

1. Discussion of a personnel issue under Wisconsin State Statutes 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.
 1. Review of Administrator applications – Steve Hintz

A motion was made by Mike Stretar with a second by Mike Will to go into closed session at 6:02 PM.

Roll call: (Jim Moore–Yes) (Keith King-Yes) (Mike Stretar–Yes) (Mike Will–Yes)

A motion was made by Mike Will with a second by Keith King to go into open session at 7:28 PM.

Roll call: (Jim Moore–Yes) (Keith King-Yes) (Mike Stretar–Yes) (Mike Will–Yes)

E. ADJOURNMENT:

A motion was made by Mike Stretar with a second by Keith King to adjourn at 7:30 PM All ayes.

Respectfully submitted,

James Moore, Village President

Chuck Hornung, Village Administrator