

**OFFICIAL MINUTES- PUBLIC MEETING –FEBRUARY 19, 2018**  
**VILLAGE OF NORTH FOND DU LAC**

**Board Present**

Jim Moore- President  
Mike Will- Trustee  
Keith King-Trustee  
Mike Streetar- Trustee

**A. ROLL CALL OF OFFICERS.**

Moore called the meeting to order at 6:30pm. Moore, King, Streetar and Will Present.

**B. ADMINISTRATION.**

1. Trustee Candidates Interviews
  - A. Ann Price- 6:30pm-6:39pm
  - B. Randy Stutz- 6:40pm-6:51pm
  - C. Jim Scharf- 6:57pm-7:03pm
  - D. Martin Schroeder- 7:13pm-7:24pm
2. The Village Board has decided to remain in open session for discussion of trustee interviews per advice of Village Council.

**C. OPEN SESSION:**

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 Trustee Interviews- Candidates were rated by each Village Board member with a 1 to 4 rating. A rating of 1 indicated a board's first choice for the vacant trustee position. Those documents were given to Deputy Clerk King for review and tally. Overall candidates were then given back to President Moore.
2. President Moore then announced that the candidate with the best score was Ann Price. A motion was made by Streetar and a second by Mike Will to appoint Ann Price as the new Village Trustee. All Ayes.
3. Reminder to all candidates that there will possibly be another opportunity after the spring election, April 3<sup>rd</sup> with the upcoming election for Village President.

**D. ADJOURNMENT.**

1. A motion to adjourn was made by Mike Streetar and a second by Keith King to adjourn at 7:40pm. All ayes.

Respectfully submitted,

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James Moore, Village President

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Chuck Hornung, Village Administrator