

Village of Frederic Special Meeting Minutes December 20, 2018

The Special meeting of the Village Board was called to order at 6:00 pm by President Hansford.

Roll Call: George Hansford, Todd Miller, Doug Gustafson, Brad Harlander, Allan Lahti and Bob Jorgenson present. Julie Thomas absent.

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) Compensation and Evaluation - Consideration of employment, promotion, compensation or performance evaluation of any public employee.

Jorgenson motioned to convene closed session, Lahti second. Hansford-Yes, Gustafson-Yes, Miller-Yes, Harlander- Yes, Jorgenson - Yes, Lahti-Yes. Carried.

Reconvene into Open Session: Jorgenson motioned to reconvene to open session, Gustafson second. Carried.

Action Taken from Closed Session: No action taken.

Adjourn. Jorgenson motioned to adjourn at 6:45 pm, Lahti second. Carried.

Jennifer Phernetton
Village Treasurer