



SPECIAL VILLAGE BOARD MEETING AGENDA

September 30, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

President David Baker called the September 30, 2025 Special Village Board Meeting to order at 6:01 p.m.

A. Pledge of Allegiance

Those in attendance were invited to recite the Pledge of Allegiance.

B. Roll Call

PRESENT: *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling*

ABSENT: *Trustee Jessica Stowell (excused)*

STAFF: *Police Chief Terry McHugh, Clerk Jennifer Poyer*

2. ANNOUNCEMENT OF CLOSED SESSION

President Baker announced there would be a closed session during the meeting.

3. CLOSED SESSION

Motion by Sorensen/Mortensen to convene into closed session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – to wit evaluation of the background check of administrator candidate James Davel. Motion carried by roll call vote. 6:0.
PRESENT IN CLOSED SESSION: *President David Baker, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Dan Joling, Police Chief Terry McHugh, Clerk Jennifer Poyer*

Closed session convened at 6:03 p.m.

4. RECONVENE OPEN SESSION

Motion by Mortensen/Myszka to reconvene into open session. Motion carried by voice vote. 6:0.
Open session convened at 6:20 p.m.

5. ACTION AFTER CLOSED SESSION

Motion by Sorensen/Joling to hire Mr. James Davel effective on November 3, 2025 at a salary of \$115,000 annually. Motion carried by roll call vote. 6:0.

6. ADJOURNMENT

Motion by Myszka/Mortensen to adjourn. Motion carried by voice vote. 6:0.

Motion adjourned at 6:22 p.m.