



# REVISED SPECIAL VILLAGE BOARD MEETING MINUTES

June 01, 2026 at 5:00 PM

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

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## 1. CALL MEETING TO ORDER

*President Dan Joling called the June 1, 2026 Special Village Board Meeting to order at 5 p.m.*

### A. Pledge of Allegiance

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

### B. Roll Call

**PRESENT:** *President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle*

**STAFF:** *Administrator James Davel, Clerk Jennifer Poyer*

## 2. CLOSED SESSION

*Motion by Mortensen/Coyle 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 – and Wis. Stat. s. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - to-wit review specific personnel matter and address next steps arising out of same. Motion carried by roll call vote. 6:0.*

*Time into Closed Session: 5:03 p.m.*

**PRESENT IN CLOSED SESSION:** *President Joling, Trustee Myszka, Trustee Mortensen, Trustee Stowell, Trustee Lesniak, Trustee Coyle, Administrator Davel*

## 3. RECONVENE OPEN SESSION

*Motion by Mortensen/Myszka to reconvene into open session. Motion carried by roll call vote. 6:0.*

*Time into Open Session: 5:47 p.m.*

## 4. ACTION AFTER CLOSED SESSION

*No action taken.*

## 5. ADJOURNMENT

*Motion by Coyle/Stowell to adjourn. Motion carried by voice vote. 6:0.*

*Meeting adjourned at 5:49 p.m.*