



SPECIAL VILLAGE BOARD MEETING MINUTES

February 26, 2026 at 4:30 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Room A121 (Upper Level)

Microsoft Teams Meeting Join:

<https://teams.microsoft.com/meet/28261859762645?p=YYg6HuNlaJGLgqvUBu>

Meeting ID: 282 618 597 626 45 Passcode: 7jR9GN6V

1. CALL MEETING TO ORDER

President Dan Joling called the February 26, 2026 Special Village Board Meeting to order at 4:30 p.m.

A. Pledge of Allegiance

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

B. Roll Call

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

STAFF: *Clerk Jennifer Poyer*

GUESTS: *Village Attorney Remzy Bitar (Online), Attorney Ryan Heiden (Von Briesen) (Online)*

2. ANNOUNCEMENT OF CLOSED SESSION

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

3. CLOSED SESSION

Motion by Mortensen/Myszka to convene into closed session pursuant to Wis. Stat. s. 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 specific concerns regarding a personnel employment issue and possible action to address the same. Motion carried by roll call vote. 6:0.

PRESENT IN CLOSED SESSION: *President Dan Joling, Trustee Ken Charneski, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Sandi Sorensen, Trustee Jessica Stowell, Attorney Bitar, Attorney Heiden*
Closed session convened at 4:32 p.m.

4. RECONVENE OPEN SESSION

Motion by Mortensen/Sorensen to reconvene into open session pursuant to Wis. Stat. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session. Motion carried by roll call vote. 6:0.

Open session reconvened at 6:05 p.m.

5. ACTION AFTER CLOSED SESSION

Motion by Sorensen/Mortensen to continue to retain Von Briesen & Roper as labor council. Motion carried by roll call vote. 6:0.

Motion by Stowell/Sorensen to authorize labor council to commence investigation and select an investigator regarding a claim involving a personnel matter. Motion carried by roll call vote. 6:0.

Motion by Mortensen/Myszka to authorize Village President to follow through with actions and tasks associated with the investigation. Motion carried by roll call vote. 5:0:1. Abstaining – President Joling.

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

7. ADJOURNMENT

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

Meeting adjourned at 6:10 p.m.