



SPECIAL VILLAGE BOARD MEETING MINUTES

January 31, 2024 at 6:00 PM

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

1. CALL MEETING TO ORDER

Village President Chris Voll called the January 31, 2024 Special Village Board Meeting to order at 6:00 p.m.

A. Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance.

B. Roll Call

PRESENT: Village President Chris Voll, Trustee Chris Eiden, Trustee Ken Charneski, Trustee Tim Shaw, Trustee Sean Dumais, Trustee Kelly Coyle, Trustee Alex Vedvik

STAFF PRESENT: Jennifer Poyer

GUEST PRESENT: Lee Turonie (Village attorney)

2. ANNOUNCEMENT OF CLOSED SESSION

Village President Chris Voll announced the closed session.

3. CLOSED SESSION

Motion by Coyle/Vedvik to enter into closed session. Motion carried by roll call vote 6:1.

Yea – Voll, Eiden, Shaw, Dumais, Coyle, Vedvik; Nay – Charneski

Discussed the change in the agenda item and reason for closed discussion.

4. RECONVENE OPEN SESSION

Motion by Coyle/Shaw to reconvene into open session. Motion carried by roll call vote 7:0.

5. ACTION AFTER CLOSED SESSION

Discussion & Action: Selection of independent Counsel in Reference to Employee Complaint.

Motion by Dumais/Coyle not to select independent counsel and direct Administrator Ludi to work with personnel on bonafide complaint, if any, and apply the employee handbook if appropriate. Motion carried by roll call vote 7:0.

6. ADJOURNMENT

Motion by Voll/Shaw to adjourn the January 31, 2024 Special Village Board Meeting. Motion carried by voice vote 7:0.

Meeting adjourned at 7:47 p.m.

Minutes prepared by Jennifer Poyer

Approved by Village Board on February 12, 2024