

**MINUTES**  
**SPECIAL BOARD MEETING**  
**June 21, 2010**

Public Present: Craig Kasten, Anthony Edwards

1) **Call to Order:** President Deschane called the meeting to order at 7:00pm and thanked Trustee Duane Swanson for the decorative flag pole tops in the boardroom.

2) **Roll Call:** Members present: President John Deschane Trustee Shirley Keller  
Trustee Kurt Kostuch Trustee Jo Di Volk  
Trustee Janis Porfilio Trustee Duane Swanson  
Trustee Richard Kaminski

Also present: Marilyn L. Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting.

3) **Adoption of Agenda:** Motion by Trustee Dick Kaminski, seconded by Trustee Shirley Keller, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.

4) **Recess to closed session:** Motion by Trustee Janis Porfilio, seconded by Trustee Kurt Kostuch, to recess to closed session for the purpose of discussing an employee matter. Vote: Ayes: 6. Motion carried.

Pres. Deschane read the following into the record: Closed session is in accordance with WI Statute sec. 19.85(1)(f) which states that "...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section...(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 except where par (b) applies, 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." And with sec.19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

5) **Re-convene in open session:** Motion by Trustee Kostuch, seconded by Trustee Porfilio, to re-convene in open session and announce any action taken in closed session. Vote: Ayes: 6. Motion carried.

- 6) **Temporary Employee:** Motion by Trustee Porfilio, seconded by Trustee Kostuch, to hire Anthony Edwards as a temporary Police Officer at the rate of \$12.50 per hour until the Police Chief returns to normal duties, or 8 weeks, whichever comes sooner, at a total cost not to exceed \$5,000.00, which includes wages, benefits, physical exam, drug screening, clothing and equipment, with the squad car to be kept in a secured building in the village when not in use. Discussion: Pres. Deschane added that the board also requires that a full background check, physical exam, drug screen and firearms certification are to be completed and reviewed with Trustee Porfilio prior to beginning duties, it is acceptable for him to ride along with Officer Kasten until these items are completed, a report is to be submitted to the July Public Safety Committee, and the employee is to have an adequate resting period after working a shift in his other employment as a landscaper before coming on to duty for the village. Vote: Ayes: 6. Motion carried.
- 7) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Volk, to adjourn the meeting at 8:15pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

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John J. Deschane  
President

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Marilyn L. Padgett  
Clerk/Treasurer