

**VILLAGE OF ELLSWORTH, WISCONSIN
SPECIAL BOARD PROCEEDINGS
3/26/20**

Pres. DeWolfe called the special meeting to order at 7:50 a.m. in the Board Room located in Village Hall.

Members Present: Trustees; Rick Sweig, Lance Austin, Neil Gulbranson, Michael J. Steele

Staff Present: Clerk/Treas.; Peggy Nelson

Telephone speaker attendance: Public Administration Associates; Kevin Brunner

AGENDA:

The Board intends to go into closed session under Section 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility which require a closed session, the Board will go back into open session and take action on the closed session items, if required.

-Administrator/Clerk-Treas. interviews

7:50 p.m. MSC Gulbranson/Austin to go into closed session, roll call vote taken, unanimous.

12:10 p.m. recess, 1:00 p.m. back in session

1:59 p.m. MSC Steele/Gulbranson to go back into open session, roll call vote taken, unanimous.

MSC Steele/Gulbranson to direct Public Administration Associates to negotiate an employment agreement with selected candidate for Administrator/Clerk-Treas. Unanimous.

Adjournment:

MSC Sweig/Austin, 2:00 p.m. Unanimous.

Respectfully submitted:

Peggy A. Nelson-Clerk