

**VILLAGE OF ELLSWORTH SPECIAL BOARD MEETING
October 6, 2021 5:00 p.m.**

130 N. Chestnut St. Lower Level Boardroom (East Rear Entrance)

Minutes

1. Call to Order at 5:00 p.m. by Village President Rebecca Beissel

Members Present: Trustees Michael J. Steele, Scott Feuerhelm, Mindy Anderson, and Andrew Borner

Staff Present: Village Administrator/Clerk-Treasurer Stewart

Others Present: Bradley Vick

MSC Feuerhelm/Borner to go into closed session pursuant to Wisconsin Statutes, Section 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 and to consider employment matters. **Unanimous** after a roll call vote.

Closed Session: The Village Board adjourned to closed session pursuant to Wisconsin Statutes, Section 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 and to consider employment matters.

- Conducted an interview for the Public Works Director position.
- Considered employment for the next Public Works Director.

MSC Feuerhelm/Steele to go into open session. **Unanimous** after a roll call vote.

Meeting reconvened into open session to take or announce action, if any and if appropriate, and to consider other agenda items.

2. Possible action on selection of the next Public Works Director: **MSC** Borner/Feuerhelm to hire the candidate and offer employment for the approved amount in closed session. **Unanimous.**

3. Adjournment: **MSC** Steele/Anderson to adjourn. **Unanimous.**

Respectfully submitted by Nicole Stewart Administrator/Clerk-Treasurer