MEETING:	**SPECIAL MEETING OF THE VILLAGE BOARD**
DATE AND TIME:	**Monday, January 22, 2024 7:00 PM**
LOCATION:	**Germantown Village Hall Board Room** **N112 W17001 Mequon Road**

MINUTES

I. CALL TO ORDER: *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

The Special Village Board Meeting was called to order by President Wolter at 7:58 PM.

This meeting was called to order immediately following the Joint Plan Commission and Economic Development Commission Meeting.

II. ROLL CALL:

Present: Trustee David Baum, Trustee Bill Neureuther, Trustee Rick Miller, Trustee Robert Warren, Trustee Jolene Pieper, Trustee Jan Miller, Trustee Phil Hudson, President Dean Wolter
Also Present: Village Administrator Steven Kreklow, Clerk Donna Ott, and Finance Director Matthew Uselding
Absent:
Excused: Trustee Terri Kaminski

III. NEW BUSINESS:

A. Interim Market Update

Finance Director Uselding provided an update to the Board.

Motion: Approve the use of $65,000 of ARPA Funds to complete an Interim Market Update
Motioned By: Jolene Pieper
Seconded By: Phil Hudson

Yes: Trustees David Baum, Bill Neureuther, Rick Miller, Robert Warren, Jolene Pieper, Jan Miller, Phil Hudson, Village President Dean Wolter
No: None
Abstain: None

Motion Passed By Roll Call Vote (Yes 8, No 0, Abstained 0)

B. Administrator 2023 Performance Goals Update. The Village Board May Enter into Closed Session per Wis Statute 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 then may reconvene into open session to take such action as it deems appropriate.

Motion: To Enter Into Closed Session at 8:22pm with the Village Administrator in attendance.
Motioned By: Trustee Jolene Pieper
Seconded By: Trustee David Baum

Yes: Trustees David Baum, Bill Neureuther, Rick Miller, Robert Warren, Jolene Pieper, Jan Miller, Phil Hudson, President Dean Wolter
No: None
Abstain: None

Motion Passed By Roll Call Vote (Yes 8, No 0, Abstained 0)

Village Administrator Kreklow was asked to step out of the Board Room at the beginning of Closed Session.
The Board discussed Administrator Kreklow's performance and pay.

Administrator Kreklow was asked to return to the Board Room at 9:21 PM. The Board provided Administrator Kreklow with feedback on his 2023 performance and gave direction on his pay adjustment.

Motion was not made to reconvene into Open Session.

IV. ADJOURNMENT:

The meeting was adjourned at 9:51 PM.