

MEETING:	SPECIAL MEETING OF THE VILLAGE BOARD
DATE AND TIME:	Monday, March 23, 2026 6:00 PM
LOCATION:	Fully Virtual Meeting Via Webex Platform (Details to join meeting below)

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.*

Village President Bob Soderberg called the Special Village Board meeting to order at 6:01 PM.

II. **ROLL CALL:**

Present: Trustee David Baum, Trustee Jan Miller, Trustee Kristen Borst, Trustee Jolene Pieper, Trustee Rick Miller, Trustee Terri Kaminski, Village President Bob Soderberg

Excused: Trustee Robert Warren, Trustee Meg Cutts

Also Present: Village Clerk Donna Ott, Village Attorney Brian Sajdak

III. **UNFINISHED BUSINESS:**

- A. Appointment of Director of Public Works. The Village Board may convene into closed session pursuant to Wis. Stat. § 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, and then may reconvene into open session to take such action as it deems appropriate. (ACTION)

NOTE: If the Board elects to go into closed session, it will do so utilizing a separate meeting link. The above meeting link will remain open and when the Board returns to open session to take any action, it will return to the above meeting link to do so.

Motion: Enter into Closed Session

Motioned By: Terri Kaminski

Seconded By: Jan Miller

Yes: Jan Miller, Kristen Borst, Rick Miller, Terri Kaminski, Bob Soderberg

No: David Baum, Jolene Pieper

Abstain: None

Motion Carried by Roll Call Vote (Yes 5, No 2, Abstained 0)

The Village Board returned to Open Session

Motion: Hire Tim Zimmerman as Public Works Director in accordance with his letter of agreement with the Village

Motioned By: Terri Kaminski

Seconded By: David Baum

Yes: David Baum, Jan Miller, Kristen Borst, Jolene Pieper, Rick Miller, Terri Kaminski, Bob Soderberg

No: None

Abstain: None

Motion Carried by Roll Call Vote (Yes 7, No 0, Abstained 0)

IV. ADJOURNMENT:

Village President Soderberg adjourned the Village Board meeting at 6:31 PM.