



David DeGroot, Village President
John Hewitt, Trustee #1
Andrew Docksey, Trustee #2
Nancy Washburn, Trustee #3
Denise Anastasio, Trustee #4
Ram Bhatia, Trustee #5
Jim Venturini, Trustee #6

SPECIAL VILLAGE BOARD AGENDA

November 2, 2023

5:00 PM

Village Hall, Ebe Auditorium

8811 Campus Drive, Mount Pleasant, WI 53406

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

1. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. §§ 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) & 19.85(1)(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 or investigations). The closed session will relate to:
 - a. Discussion of personnel matter involving a Village employee and potential separation terms arrived at with such employee.
2. The Board will reconvene into open session and, if appropriate, take action on items discussed in closed session.
3. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. §§ 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) & 19.85(1)(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 or investigations. Specifically, discussion of personnel matters involving a Village employee.
4. The Board will reconvene into open session and, if appropriate, consider removal of the Clerk/Treasurer by the Village Board pursuant to Wis. Stat. § 17.13(1), Wis. Stats., and consider approval and filing of order regarding same.

D. ADJOURN

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Village Clerk's Office at (262) 664-7800 with as much advance notice as possible.

Posted: Wednesday, November 1, 2023 at 4:00 PM