

**Winneconne Village Board**  
**Meeting Minutes**  
**April 14, 2009**

President Rogers called the meeting to order at 7:08 p.m.

Roll Call: Livingstone, Norton, Grace, Witte, Rogers present; Roehrick and Fischer absent.

Closed Session

MOTIONED by Norton, seconded by Livingstone to go into closed session pursuant to WI State Statute 19.85 (1) (c) to review non-represented employment agreements.

Roll call vote: Livingstone, Norton, Grace, Witte, Rogers ayes.

Board reviewed Employment Agreements with Police Lieutenant Paul Olson and Police Chief Peter Running. Discussion pursued.

MOTIONED by Witte, seconded by Norton to go back into Open Session. Roll call vote: Livingstone, Norton, Grace, Witte, Rogers ayes.

Motioned by Witte, seconded by Norton to approve the updated Employment Agreements with Police Lieutenant Paul Olson and Police Chief Peter Running with requested changes. Roll call vote: Livingstone, Norton, Grace, Witte, Rogers ayes. Approved.

Motioned by Witte, seconded by Livingstone to adjourn the meeting until Tuesday, April 21st. Roll Call: Norton, Rogers, Witte, Livingstone, and Grace; ayes.

Meeting adjourned at 7:48 PM.

Minutes recorded by Steve Volkert – Village Administrator.