



# VILLAGE OF WINNECONNE

*The Community of Opportunity*

30 South First Street - P.O. Box 488 - Winneconne, Wisconsin 54986-0488 - 920-582-4381

www.winneconnewi.gov

## VILLAGE BOARD MINUTES Wednesday May 8th at 12:00 pm Village Board Room, 30 South First Street

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### Call to Order

**Roll Call:** Foster-present, Kubasta-present, Olson-present, Bouras-present, Janikowski-present, Stelzner-absent, Boucher-present

### **Pledge of Allegiance**

### New Business

**Consideration and action** to move into closed session pursuant to Wisconsin State Statute 19.85(1)(c) to consider employment, promotion, or performance evaluation data of public employees.

- Meet with Mr. Mike Schoenberger

**Consideration and action** to move into open session.

**Motion by Kubasta seconded by Foster Motion passes with a roll call vote: Kubasta-aye, Olson-aye, Bouras-aye, Janikowski-aye, Foster-aye, Boucher-aye, Stelzner absent 6-0-0**

**Consideration and action** to approve hiring Mr. Mike Schoenberger as treasurer of the Village of Winneconne.

**Motion by Foster second by Olson** to approve the hiring of Mr. Mike Schoenberger upon a successful background check.

**Motion passes with a roll call vote: Kubasta-aye, Olson-aye, Bouras-aye, Janikowski-aye, Foster-aye, Boucher-aye, Stelzner absent 6-0-0**

### Adjourn

**Motion to adjourn by Olson seconded by Bouras**

**Motion passes with unanimous voice vote 6-0-0**

**Meeting adjourned 12:25 pm**