

**HAZEL GREEN SPECIAL BOARD MEETING
JANUARY 12, 2017**

President Dale Leifker called the meeting to order at 5:30 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, the Village website and all the Trustees were notified by delivery of the agenda.

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, Dave Jegerlehner and Robert Hessling.

Employees present: Sally Bauer, John Berning, and Mike Dunbar.

INTERVIEWS FOR UTILITY WORKER/GENERAL LABORER. CLOSED SESSION PER WI STATS 19.85(1)(C) EMPLOYMENT. Trustee Becky Lee made the motion to go into closed session at 5:31 p.m. for an hour and 45 minutes. Trustee Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

RECONVENE IN OPEN SESSION: Trustee Dave Jegerlehner made the motion to come into open session at 7:16 p.m. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Dave Jegerlehner-yes, Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

ACTION IN CLOSED SESSION: No action was taken.

Trustee John Tranel made the motion to adjourn at 7:20 p.m. Trustee Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer