

VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 10, 2017

**Chairman Pro Tem Peterson called the meeting to order at 4:30 PM. Board members had been given agenda and supporting documents, and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Peterson, Custer and Sklenar. Hartshorn entered the meeting at 4:31 PM. Tardy: Nelson. Also present: Brian Roland, Craig Benes, Lindsey Celesky, Steve Anderson, Lynn Maxson, Jody Anderson, Tyler Heyen and Joan Lindgren.**

**Peterson moved to go into executive session for the purpose of employee evaluations. Custer seconded. Voting Yes: Peterson, Custer, Sklenar and Hartshorn. No: none. Motion carried.**

**Chairman Pro Tem Peterson entered executive session at 4:33 PM for the purpose of employee evaluations.**

Individual employee evaluations, were held in the following order in closed session: Brian Roland, Joan Lindgren, Craig Benes, Steve Anderson, Lynn Maxson, Jody Anderson, Lindsey Celesky and Tyler Heyen.

Nelson left the meeting early.

**Chairman Pro Tem Peterson entered Regular session at 7:31 PM from the executive session held for the purpose of employee evaluations.**

**Hartshorn moved to adjourn the meeting at 7:32 PM. Peterson seconded. Voting Yes: Hartshorn, Peterson, Custer and Sklenar. No: none. Motion carried.**

Spencer Nelson, Chairman  
Joan Lindgren, Clerk