

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING/EMPLOYEE EVALUATIONS
MARCH 5, 2020

Peterson called the Special Meeting/Employee Evaluations to order at 5:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Answering roll call: Peterson, Custer, Rupe and Wilson. Tardy: Hartshorn. Also present: Joan Lindgren, Brian Roland, Lynn Maxson, Ed Vitek, Matt Bower, Jody Anderson, Steve Anderson and Tyler Heyen.

Peterson moved to enter executive session for the purpose of employee evaluations. Custer seconded. Voting Yes: Peterson, Custer, Rupe, Wilson and Hartshorn. No: none. Motion carried.

Peterson entered executive session at 5:01 PM for the purpose of employee evaluations.

Individual employee evaluations were held in executive session in the following order: Joan Lindgren, Brian Roland, Lynn Maxson, Ed Vitek, Matt Bower, Jody Anderson, Steve Anderson and Tyler Heyen.

Rupe left the meeting at 7:05 PM.

Peterson entered Regular session at 8:19 PM from the executive session held for the purpose of employee evaluations.

Peterson reviewed there are quite a few applications for the Maintenance I position. Peterson and Rupe will have interviews on Tuesday, March 10th. Second interviews will include Roland. Laura Lane bid status and options were discussed.

Hartshorn reviewed the sewer plant computer works with the water tower. It was purchased in December 2014 for \$12,000. It will continue to be used and replacement will be discussed at budget. Replacing the firewall was also mentioned.

Hartshorn moved to adjourn the meeting at 8:29 PM. Wilson seconded. Voting Yes: Hartshorn, Wilson, Peterson and Custer. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk