

VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 30, 2018

**Nelson called the Special Meeting to order at 5:45 PM. Board members had been given agenda and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Nelson, Peterson, Hartshorn, Custer and Sklenar. Also present: Lindsey Celesky and Joan Lindgren.**

Chairman Nelson stated the Special Meeting is to discuss personnel issues and maintenance work and asked Lindsey Celesky if she wanted to have the discussion in a closed or public session. Celesky chose closed session.

**Chairman Nelson moved to enter executive session to discuss personnel issues and maintenance work with Lindsey Celesky. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson, Sklenar and Custer. No: none. Motion carried.**

**Chairman Nelson announced the purpose of the closed session is to discuss personnel issues and maintenance work with Lindsey Celesky and commenced at 5:46 PM.**

**Chairman Nelson resumed Regular Session at 6:02 PM from the closed session to discuss personnel issues and maintenance work with Lindsey Celesky.**

**Nelson moved to adjourn at 6:03 PM. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson, Custer and Sklenar. No: none. Motion carried.**

Spencer Nelson, Chairman  
Joan Lindgren, Clerk

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