

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 11, 2018

Nelson 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. Nelson pointed out the Open Meeting Law Act posted on the wall of the Board Chambers. Answering roll call: Nelson, Peterson, Sklenar and Custer. Hartshorn tardy.

Also present: Craig Benes, Joan Lindgren, Lindsey Celesky, Jody Anderson, Tyler Heyen, PJ Hass, Steve Anderson, Lynn Maxson, and Brian Roland.

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

Nelson entered executive session at 4:32 PM for the purpose of employee evaluations.

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

Hartshorn left the meeting at 5:55 PM.

Nelson entered Regular session at 8:01 PM from the executive session held for the purpose of employee evaluations.

Nelson moved to adjourn the meeting at 8:01 PM. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Custer. No: none. Motion carried.

Spencer Nelson, Chairman
Joan Lindgren, Clerk