

**Village of North Hudson
Special Board of Trustees Meeting
Wednesday, October 12, 2016 @ 4:00 P.M.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Minutes

Call to order; roll call

President Wekkin called the meeting to order at 4:01 p.m. Attending the special meeting were Trustees Head, Nelson, O'Brien-Berglund, Pike, Zais and Zappa. A quorum was present and the meeting had been duly noticed. Also in attendance were Attorney, Mindy Dale of Weld Riley, S.C. and Village Administrator/Deputy Clerk, Gloria Troester.

Convene into Closed Session

The agenda item regarding a possible closed session item was read by President Wekkin.

Motion (Pike/Zappa) to convene into closed session. Motion passed on a roll call vote 7-0. Nelson-yes, Head-yes, O'Brien-Berglund-yes, Pike-yes, Wekkin-yes, Zais-yes, Zappa-yes.

The Village Board convened into closed session at 4:05 p.m. per Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) for the preliminary consideration of specific personnel problems or the investigation of charges against specific persons (where §19.85(1)(b) does not apply) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigations; and, (g) for conferring with legal counsel regarding the same.

Reconvene into Open Session, discussion and possible Action Based on Closed Session

The Village Board re-convened into open session at 5:40 pm.

Motion (Nelson/O'Brien-Berglund) to offer the Public Works Foreman position to Patrick Moos starting with a \$1.50 per hour increase effective immediately, and an additional .50 per hour increase effective January 1, 2017. Motion passed on a roll call vote of 5-2. Head-no, Nelson-yes, Zappa-no, Pike-yes, O'Brien-Berglund-yes, Zais-yes, Wekkin-yes.

Adjournment

Wekkin asked if there was any further discussion and adjourned the meeting at 5:51 p.m.