

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
FRIDAY, NOVEMBER 30, 2018

Call to Order

Village Board President Sherry Gruhn called the meeting to order at 3:00 p.m.

Roll Call

The following Village Board members were present: Sherry Gruhn, Robert Funk, Daniel Maurice and Steve Nelson. Terrence McMahon arrived at approximately 3:10 p.m. Also present were Clerk-Treasurer Michael McKinney and one unidentified attendee.

New and Unfinished Business - Discussion and possible action on all of the following:

Closed Session: Personnel matters

Motion (Gruhn, Nelson) to enter into closed session at 3:00 p.m. to discuss personnel matters, pursuant to Wisconsin Statutes Sections 19.85(1)(c) and (f)*. Roll Call – Nelson, Yes; Gruhn, Yes; Maurice, Yes; Funk, Yes. Motion Carried (MC).

The Village Board met in closed session to discuss personnel matters.

Motion (Nelson, Maurice) to return to open session at 4:08 p.m., MC.

Personnel matters

No formal action was taken by the Village Board on this agenda item.

Adjournment

Motion (Nelson, Funk) to adjourn, MC. The meeting was adjourned at 4:09 p.m. The next scheduled Village Board meeting is Monday, December 10, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer

* Wisconsin Statutes Section 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.; Wisconsin Statutes Section 19.85(1)(f) - Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.