

MINUTES
VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, FEBRUARY 10, 2020

Call to Order

Administrator/Clerk Michael McKinney called the meeting to order at 5:34 p.m.

Roll Call

The following Village Board members were present: Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Douglas Nelson was absent. Also present were Treasurer Tammy Ruggaber, Attorney Tim Pruitt and Administrator/Clerk Michael McKinney.

Motion (Maurice, Funk) to appoint Steve Nelson as acting Village Board President in the Village Board President's absence, Motion Carried (MC).

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

Closed Session: Treasurer position

Motion (Bartlett, Maurice) to enter into closed session at 5:35 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(b) to consider dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter, specifically regarding the Treasurer position. Roll Call - Bartlett, Yes; S. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.

The Village Board met in closed session to discuss the Treasurer position.

Douglas Nelson arrived at 5:37 p.m.

Motion (Bartlett, Maurice) to return to open session at 6:09 p.m., MC.

Treasurer position

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

Adjournment

Motion (Bartlett, Funk) to adjourn, MC. The meeting was adjourned at 6:10 p.m. The next scheduled Village Board meeting is Monday, February 10, 2020, at 6:00 p.m.

Michael McKinney
Administrator/Clerk