

Minutes of Special Session
Proceedings of the Village of Spring Green Board of Trustees
April 16, 2019 – 5:00 pm
154 N. Lexington Street, Spring Green WI

1. **Call to order:** Gene Hausner, Village President called the special board meeting to order at 5:03 pm.
2. **Roll call of Village Board members:** Members present were Joel Marcus, Norm Miller, Jane Hauser, LuEtta Miller, Michael Broh, and Gene Hausner. Robin Reid was absent. Also, present: Wendy Crary.
3. **Review and approve agenda:** N. Miller moved and L. Miller seconded to approve the agenda as presented. Motion passed with all in favor.
4. **General Public Comment:** There was no general public comment at this time.
5. **Convene into closed session:** At 5:04 pm, Hausner moved and Broh seconded to convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.” Roll call vote ayes: Broh, L. Miller, Hauser, N. Miller, Marcus, and Hausner. Reid was absent. Motion passed with all in favor.
6. **Reconvene in to open session:** Hausner moved and Broh seconded to reconvene into open session at 5:58 pm. Roll call vote ayes: Broh, L. Miller, Hauser, N. Miller, Marcus, and Hausner. Reid was absent. Motion passed with all in favor.
 - a. Discussion and possible action regarding current and future leadership positions within the Spring Green Police Department. No action was taken regarding this item.
 - b. Discussion and possible action on village employee compensation for Spring Green Police Department Staff. Marcus moved and L. Miller seconded to approve a starting wage of \$19.00/hour plus \$1.00/hour night differential and employee benefits for vacant patrol officer position upon candidate completion of Psychological Evaluation. Motion passed with all in favor.
7. **General Public Comment:** There was no general public comment at this time.
8. **Adjourn:** L. Miller moved and N. Miller seconded to adjourn at 6:00 pm. Motion passed with all in favor.