

**Town of Vienna
Special Board Meeting Minutes
June 13, 2016**

The regular meeting was called to order at 7:00 p.m. by Chairman Breggeman. Supervisors Karen Ingalls, Ron Rupp were present with Endres arriving at 7:02 p.m. Also present were: Deputy Clerk/Treasurer Stoeckler. Absent was Ruegsegger.

Convene into close session pursuant to Wis. Stat. sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Discussion of hiring for Clerk's position).

Motion made by Rupp to convene into Closed Session. Seconded by Ingalls. Supervisor Endres – yes, Supervisor Ingalls – yes, Supervisor Rupp – yes, Chairman Breggeman – yes. Motion carried (4-0)

Motion made by Endres to allow Deputy Clerk/Treasurer Stoeckler to stay and participate in the Closed Session. Seconded by Rupp. Motion carried (4-0). Meeting convened into Closed Session at 7:04 p.m.

Motion made by Endres to return to Open Session. Seconded by Rupp. Motion carried (4-0).

Motion made by Endres to hire Kathy Clark to fill the position of Town Clerk. Seconded by Rupp. Supervisor Endres – yes, Supervisor Ingalls – yes, Supervisor Rupp – yes, Chairman Breggeman – yes. Motion carried (4-0)

Motion made by Rupp to adjourn meeting at 7:48 p.m. Seconded by Endres. Motion carried (4-0)

Prepared by: Deputy Clerk/Treasurer Stoeckler

Note: These draft minutes are subject to approval at the June 20, 2016 Town Board Meeting.