

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 17, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 5:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

CLOSED SESSION

Consider going into Closed Session pursuant to Section 19.85(1) (c) to consider the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises authority.

Item of Discussion: Police Department Employee

Motion by Benjamin; second by Thew to adjourn into Closed Session. Motion carried 7-0. The Board went into Closed Session at 5:01 PM.

OPEN SESSION

Motion by Szpizar; second by Thew to return to Open Session at 5:25 PM. Motion carried 7-0.

No action was taken in open session.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 5:26 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: