

Village of Newburg
Special Meeting of the Board of Trustees
June 6, 2019
Village Hall, 620 W. Main St. Newburg, Wisconsin

MINUTES

OPENING OF MEETING / CALL TO ORDER

All members present with the following exceptions:
Marquardt arrived after the roll had been called.

DISCUSSIONS

CLOSED SESSION NOTICE: This body may entertain a motion to adjourn into Closed Session pursuant to Sec. 19.85(1)(c), Wis. Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion to go into closed session to discuss the hiring of an Interim Administrator / Clerk.

Moved by DeLuka, seconded by Stangel.
Prevailed by a vote of 6-0-1. (Excused: Marquardt).

Reconvened in open session. Marquardt arrived.

Motion to appoint Deanna Alexander as Interim Administrator / Clerk.

Moved by DeLuka, seconded by Chesak.
Prevailed by a vote of 6-0-1. (Abstained: Marquardt).

Motion to appoint Becky Assmann from State Bank of Newburg as Treasurer.

Moved by DeLuka, seconded by Chesak.
Prevailed by a vote of 6-0-1. (Abstained: Marquardt).

ADJOURNMENT

Motion to adjourn.
Movers unnoted.
The motion prevailed by a vote of 7-0.

Drafted by Ian Prust, Village Attorney. Approved by the Village Board of Trustees on July 11, 2019.



Deanna Alexander, Interim Administrator / Clerk