

VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
SPECIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

May 24, 2018, at 4:30 p.m.

1. Call to Order.

President Ermeling called the meeting to order at 4:30 p.m.

2. Roll Call.

Roll call indicated 7 Board of Trustee members present.

Trustee	Present
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES (via phone)
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

3. Move into Closed Session.

Move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(b) to consider the 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, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee requests that an open session be held. To wit, the Village Administrator.

Motion by Sparks, second by Maloney to convene into closed session.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

4. Move into Open Session.

Motion by Ostrowski, second by Zeyghami to move into open session.

Yes Vote:7 No Votes:0 Abstain:0 Not Voting: Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

5. Discussion and possible action on the dismissal, demotion, or discipline of the Village Administrator.

Motion by Sparks, second by Ostrowski to issue a 30 work-day, unpaid suspension to Administrator Guild for breach of his employment agreement. During the suspension, Administrator Guild will not accumulate any PTO time, but can use his current PTO bank towards the suspension during the 30-day suspension. The Board of Trustees will work with the village attorney on an amended employment agreement. Failure to accept and/or abide by the terms of the new agreement will be grounds for termination."

Yes Vote: 6 No Votes: 1 Abstain:0 Not Voting: Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	NO

6. Adjournment

Motion by Zeyghami, second by Ostrowski to adjourn the meeting at 6.45 p.m.

Yes Vote: 7 No Votes:0 Abstain:0 Not Voting: Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES