

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

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**June 7, 2018, at 5:00 p.m.**

**1. Call to Order.**

President Ermeling called the meeting to order at 5:00 p.m.

**2. Roll Call.**

Roll call indicated 5 Board of Trustee members present at 5:00 p.m.  
Ziegler joined the Board meeting at 6:20 p.m.

<b>Trustee</b>	<b>Present</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ostrowski, Kevin</b>	<b>NO</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>YES</b>
<b>Wally Sparks</b>	<b>YES</b>
<b>Mark Maloney</b>	<b>YES</b>
<b>Yee Xiong</b>	<b>YES</b>

**3. Discussion and possible action to approve hiring of special Village counsel.**

*Motion by Xiong, second by Maloney to approve the hiring of Dean Dietrich, with Ruder Ware as special Village counsel.*

Yes Vote: 5      No Votes:0      Abstain:0      Not Voting:2      Result: Pass

<b>Trustee</b>	<b>Voting</b>
<b>Ermeling, Barb</b>	<b>YES</b>
<b>Ostrowski, Kevin</b>	<b>---</b>
<b>Zeyghami, Hooshang</b>	<b>YES</b>
<b>Ziegler, Jon</b>	<b>---</b> (not present during vote)
<b>Wally Sparks</b>	<b>YES</b>
<b>Mark Maloney</b>	<b>YES</b>
<b>Yee Xiong</b>	<b>YES</b>

**4. Move to Closed Session.**

Consideration of motion to adjourn into closed session pursuant to Section 19.85(1)(c), Wis. Stats. for the purpose of considering employment status and performance evaluation data of a public employee over which the Village Board exercises jurisdiction including discussion of performance evaluation of Village Administrator and establishing performance goals for Village Administrator.

*Motion by Maloney, second by Zeyghami to convene into closed session.*

Yes Vote: 5      No Votes:0      Abstain:0      Not Voting:2      Result: Pass

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	---
Zeyghami, Hooshang	YES
Ziegler, Jon	--- (not present during vote)
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

**5. Reconvene to Open Session.**

*Motion by Xiong, second by Zeyghami to move into open session.*

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

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

No action taken in closed session.

**6. Adjournment**

*Motion by Sparks, second by Zeyghami to adjourn the meeting at 6:35 p.m.*

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

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