

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

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**June 27, 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 at 4:30 p.m.

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

**3. 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: 6    No Votes:0    Abstain:0    Not Voting:1    Result: Pass**

Trustee	Voting
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	-    (Lost phone contact)
Mark Maloney	YES
Yee Xiong	YES

Sparks was able to call back in and be present by phone during the closed session.

**4. Reconvene to Open Session.**

***Motion by Ostrowski, second by Sparks to move into open session.***

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

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

**5. Possible action on Closed Session items.**

No action taken in closed session.

**6. Adjournment**

*Motion by Maloney, second by Ostrowski to adjourn the meeting at 5:43 p.m.*

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