

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

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July 5, 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.

<b>Trustee</b>	<b>Present</b>
Ermeling, Barb	YES
Ostrowski, Kevin	YES
Zeyghami, Hooshang	YES
Ziegler, Jon	YES
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

**Staff in attendance:** Osterbrink, Wodalski, Higgins, Donner and Crowe (by phone).

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 expectations for Village Administrator.

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

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

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

4. **Reconvene to Open Session.**  
***Motion by Maloney, second by Xiong to move into open session.***

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

<b>Trustee</b>	<b>Voting</b>
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 Ziegler, second by Sparks to adjourn the meeting at 6:25 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