

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

July 11, 2018, at 6:00 p.m.

1. Call to Order.

President Ermeling called the meeting to order at 6:00 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 (By Phone at 6:10 p.m.)
Ziegler, Jon	YES (By Phone at 6:10 p.m.)
Wally Sparks	YES
Mark Maloney	YES
Yee Xiong	YES

Staff in attendance: Daniel Guild.

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 Xiong, second by Ostrowski to convene into closed session.

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

Guild was excused from the closed session meeting at 7:12 p.m.

4. Reconvene to Open Session.

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

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

5. **Possible action on Closed Session items.**
No action taken in closed session.

6. **Adjournment**
Motion by Ziegler, second by Ostrowski to adjourn the meeting at 7:30 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