

September 24, 2020 (Special Village Board Meeting)

**DENMARK SPECIAL VILLAGE BOARD MEETING  
THURSDAY, SEPTEMBER 24, 2020  
3:30 P.M., VILLAGE HALL**

CALL TO ORDER

Interim President Selner called the meeting to order at 3:30 p.m.

ROLL CALL

Present: Vince Wertel, Paul Hergarten, Josh Leiterman, Mary Jo Bielinski, Susan Selner, Debbie Kralovetz via video conferencing

Officials Present: Clerk/Interim Treasurer Sherri Konkol, Public Works Director Erika Thronson

CLOSED SESSION

**Wertel/Bielinski moved to convene into closed session pursuant to Wis. Statute 19.82(1)(c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

**Wertel – aye, Hergarten – aye, Leiterman – aye, Bielinski – aye, Kralovetz – aye, Selner - aye. Motion carried.**

RECONVENE INTO OPEN SESSION UNDER WIS. STATUTE 19.85(2) TO TAKE POSSIBLE ACTION ON ITEM(S) IN CLOSED SESSION

**Wertel/Leiterman moved to convene into open session under Wis. Statute 19.85(2) to take possible action on item(s) in closed session. Motion carried.**

**Wertel/Bielinski moved to hire a treasurer and accept Mike Konecny's contract for accounting services through the transition. Motion carried.**

ADJOURN

**Bielinski/Leiterman moved to adjourn at 5:21 p.m. Motion carried.**

Minutes submitted by Sherri Konkol, Village Clerk