

THE VILLAGE OF GAYS MILLS

Minutes of the special meeting of the Village Board of Gays Mills held Wednesday, February 3, 2021, which began at 6:00 p.m. in the Community Commerce Community Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Harry Heisz, Larry McCarn, Kevin Murray, Seamus Murray and Kim Pettit. Aaron Fortney and Lee Ruegg were absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

At 6:01 p.m. K. Murray made a motion to convene into closed session pursuant to Wisconsin State Statutes 19.85 (1)(e) for the purpose of interviewing Engineering Firms. Seconded by McCarn. Motion carried. At 6:01 p.m. Strand Associates of Madison was invited in. Director of Public Works Jim Chellevoid was invited into closed session at 6:20 p.m. At 6:33 p.m. Town and Country Engineering of Madison was invited in. Heisz left at 7:08 p.m. At 7:08 p.m. MSA of Baraboo was invited in.

At 7: 54 p.m. K. Murray made a motion to reconvene into open session. Seconded by Pettit. Motion carried.

A special meeting has been scheduled for Wednesday, February 10th at 6:00 p.m. to review interview details.

At 8:03 p.m. K. Murray made a motion to adjourn meeting. Seconded by McCarn. Motion carried.

Respectfully Submitted

Dawn R. McCann, Village Clerk

APPROVED 03-01-2021