

THE VILLAGE OF GAYS MILLS

Minutes of a special meeting of the Village Board of Gays Mills held Monday, August 8, 2022, which began at 5:00 p.m. in the Community Commerce.

Village President Harry Heisz called the meeting to order at 5:00 p.m. Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Larry McCarn, Kevin Murray, and Lee Ruegg. Josh Kasinskas was absent.

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

Ruegg made a motion to adjourn into closed session in accordance with Wisconsin Statute section 19.85(1)(f), which permits adjourning to closed session to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, for the purpose of engaging in preliminary discussion regarding a potential disciplinary matter pertaining to a Village employee. The matter, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the employee who is the subject of the discussion. Seconded by Murray. Motion carried. Village Attorney Eileen Brownlee was invited into closed session.

At 6:26 p.m. Murray made a motion to reconvene into open session to act on any decisions made during closed session. Seconded by Eitsert. Motion carried. No action was taken.

Ruegg made a motion to adjourn the meeting at 6:27 p.m. Seconded by McCarn. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
APPROVED 09-06-2022