

**MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
APRIL 25, 2023**

The special Village Board Meeting of the Village of Hustisford was called to order at 7:00pm by **Village President Laurie Buchanan** at 201 South Lake Street, Hustisford WI, on Tuesday April 25, 2023, in accordance with the Notice of Meeting delivered to trustees on April 21, 2023.

Trustees Present: Bob Knueppel, Ted Engelbart, Cynthia Stroessner, Jay Huncosky, Andy Buchanan and Ken Westphal

Trustees Absent: None

Others Present: Kim Hopfinger, Todd Tessmann, and Roger Zubke

Closed Session:

Ted made a motion, seconded by Jay to go into closed session pursuant to SS19.85(1)(c) to discuss Village Public Works Employee Matters. The board was polled, and the motion was carried unanimously.

Open Session:

Following closed session discussion, Jay made a motion, seconded by Cynthia, to go into open session. The board was polled, and the motion was carried unanimously.

Andy made a motion, seconded by Ted, to accept the resignation of public works employee Jared Schaefer as of April 20, 2023, when he returned his keys to the Village President, and to begin advertising to take applications for a full-time public works position in the Village. The motion carried unanimously.

With no further business before this board, Ted made a motion, seconded by Jay, to adjourn. The motion carried unanimously.