

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – DECEMBER 21, 2023**

The special Village Board Meeting of the Village of Hustisford was called to order on Thursday, December 21, 2023 @ 7:00pm by Village President **Laurie Buchanan** at 201 South Lake Street, Hustisford WI, in accordance with the Notice of Meeting delivered to trustees on Wednesday December 20, 2023.

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

**Trustees Absent:** Cynthia Stroessner

**Others Present:** Police Chief Greg Kaepernick and Sargeant Brian Ripplinger

Ted made a motion, seconded by Jay, to go into Closed Session pursuant to Wis. Stats. §19.85(1)(b) & (c) for the purposes of considering dismissal, demotion, licensing or discipline of any public employee and the taking of formal action on any such matter and or considering employment or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, namely, to consider and discuss the recommendations of the Police Chief regarding the employment status of a member of the Police Department. The motion carried unanimously.

Jay made a motion, seconded by Ted, to go back into Open Session. The motion carried unanimously.

Andy made a motion, seconded by Ken, to accept the resignation of Officer Jacob Berner from the Village of Hustisford Police Department. The motion carried unanimously.

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