



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
May 21, 2012
8:00 PM
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. MOTION TO GO INTO CLOSED SESSION in accordance with State Statute 19.85 (1)(a), “deliberation concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body”; (b), “considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and/or any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. The paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held; (c), “considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”; (e), “deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”; (f), ”considering 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.”; and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - A. Conduct interviews for Village Trustee position per 19.85(1) (c).
4. MOTION TO RETURN TO OPEN SESSION
5. New Business:
 - Village Trustee Vacancy – Appointment (possible action)
 - Consideration for employment to cover lift station maintenance
 - Reigel Contract considerations/termination (possible action)
 - Maintenance employment (possible action)
6. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*