

**SPECIAL CLOSED SESSION MEETING MINUTES  
AT THE VILLAGE HALL 101 S MAIN ST at 2:00 pm  
Friday May 17, 2024**

**1201**

1. President Wruck Call to order - 2:00pm
2. President Wruck - Certify the open meeting law requirements have been met.
3. Roll Call - Jordan Powell, Jane Fehrman (via phone), Sally Madsen, Heather Sprinkle, Chris Wruck - Present
4. The Village of Merrilan may convene in closed session pursuant to Wis. Stat. 19.85(1)(b) to consider the dismissal, demotion, licensing or discipline of a Village Maintenance employee, the holding of an evidentiary hearing, and the taking of formal action on any such matter. 2:01pm - Roll call vote - Motion by President Wruck, Second by Powell - Fehrman Yes, Madsen Yes, Sprinkle Yes, Powell Yes, Wruck Yes
5. Reconvene in Open Session and take any appropriate action from the Closed Session. - 3:42pm - Roll call vote back into open session - Motion by Wruck, Second by Madsen - Fehrman Yes, Madsen Yes, Sprinkle Yes, Powell Yes, Wruck Yes  
Motion to dismiss Michael Garbers from the Assistant Superintendent position by Madsen, second by Jane - Roll call vote - Fehrman Yes, Madsen Yes, Sprinkle Yes, Powell Yes, Wruck Yes  
Motion to offer Assistant Superintendent position to part-timer Griffin Abbott at a starting wage of \$18.50 per hour, a 120-day probationary period, and with the Superintendent providing monthly progress reports to the Board on training status and updates. Motion by Wruck, second by Madsen - Roll call vote - Fehrman Yes, Madsen Yes, Sprinkle Yes, Powell Yes, Wruck Yes
6. Adjourn - Motion by Powell, Second by Sprinkle - all yes - 3:47pm

*Chris Wruck*, Village President 05/20/2024

Notification of this meeting has been posted in accordance with the Open Meetings Laws of the State of Wisconsin.