

**VILLAGE OF STOCKHOLM
BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES
6:00 pm
MONDAY, AUGUST 28, 2023**

Village President David Hanson opened the meeting and roll call was taken. Present were David Hanson, Dennis Reichert, Jerry Larson, Dan Prokosh, Matt Anderson and Cindy Fenstermacher, Deputy C/T.

1. The purpose of the Special Board meeting is to review and discuss applications for the Clerk/Treasurer position. At this time, a motion was made by Jerry, 2nd by Dennis to move into Closed Session as per SS 19.85 (c) Employees; carried.
2. A motion was made by Jerry, 2nd by Dean to reconvene into open session; carried.
3. Interviews for the Clerk/Treasurer position will be set up beginning at 6:00 PM on September 11, 2023. The Board will meet at 5:30 prior to the first interview.
4. Pepin County Hwy Commissioner is willing to provide the WISLR street inspections for the Village. A motion was made by Dan, 2nd by Matt to hire the Pepin County Hwy Commissioner to provide the WISLR street inspections and report for the Village; carried.
5. No other action was taken by the Village Board, a motion was made by Jerry, 2nd by David to adjourn the meeting; carried. Meeting adjourned.

Cindy Fenstermacher
Deputy Clerk/Treasurer