

**VILLAGE OF STOCKHOLM  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING MINUTES  
5:30 pm  
MONDAY, SEPTEMBER 11, 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 and to hold interviews for the Clerk/Treasurer position. At this time, a motion was made by Matt, 2<sup>nd</sup> by Dan to move into Closed Session as per SS 19.85 (c) Employees; carried.
2. A motion was made by Jerry, 2<sup>nd</sup> by Matt to reconvene into open session; carried.
3. Discussion was held regarding a period of 6 months in which Cindy Fenstermacher will remain on payroll to train and assist the new Clerk/Treasurer. Cindy will have the option of shortening the period of time if she feels she is no longer needed by the C/T on a regular basis. Cindy will remain available as needed on an hourly basis thereafter.
4. A motion was then made by Matt, 2<sup>nd</sup> by Dan to offer Alicia Kallstrom the position as Clerk/Treasurer with the salary beginning at \$12,000/year, 6 month probation period with a review at that time. 5 yes, 0 no, motion carried.  
Cindy F. then called Alicia Kallstrom to offer her the position, which she accepted with the terms stated. A letter will be sent to the other applicant thanking her for her interest in the position.
5. No other action was taken by the Village Board, a motion was made by Dennis, 2<sup>nd</sup> by Jerry to adjourn the meeting; carried. Meeting adjourned.

Cindy Fenstermacher, Deputy Clerk/Treasurer