

**Village of North Fond du Lac
OFFICIAL MINUTES- June 13, 2011
SPECIAL BOARD OF TRUSTEES**

BOARD:

Mike Streatar, Trustee
Mike Will, Trustee
Keith King, Trustee
Tammy Keller, Trustee
James Moore, Village President

STAFF:

Chuck Hornung, Village Administrator

Meeting was called to order at 6.00 P.M. by Village President, James Moore.

- A. ROLL CALL OF OFFICERS.** Streatar, Will, King, Keller, Moore present.
- B. PLEDGE OF ALLEGIANCE.**
- C. CITIZENS PARTICIPATION.** None
- D. ADMINISTRATIVE ITEMS.**
 - 1. Introduction and discussion of Police Department Police Chief position. Hornung introduced the topic for tonight's closed session. He indicated this agenda item was to allow for any citizens to comment on this topic. No one from the public was in attendance.
- E. CLOSED SESSION.** Motion by Will, 2nd by King to go into Closed Session at 6:10pm.
All (5) Ayes, 0 Nays
 - 1. Convene in closed session under Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Police Chief Replacement Discussions.
Motion by Streatar, 2nd by Keller to return to open session at 6:35 PM. All (5) Ayes, 0 Nays.
- F. ADMINISTRATIVE ITEMS, continued.**
 - 2. Continued discussion and possible recommendations on employee benefits and compensation. A recommendation was made by King with consensus of the Board to start the process of the Chief's replacement with an internal search. If the replacement process doesn't result in a viable candidate, an external search should be used to search for a replacement. Hornung will take this recommendation to the PFC.
- G. ADJOURNMENT.**
A motion by Streatar and a second by King were made to adjourn at 6:37 PM.
All (5) Ayes, 0 Nays

Respectfully submitted,

Jim Moore, Village President

Donna Richards, Village Clerk