



Committee Members Present: Susan Takata, James Ivanoski, Harvey DeYong and Ron Molnar.

Committee Members Absent: David Weiss

Other Attendees: Maureen Murphy – Village Administrator, Carol Thiel – Human Resources Director, and Sharon Klumpp – Director with Baker Tilly.

1. **Call to Order:** Meeting called to order at 6:00 P.M. by Ivanoski.
2. **Roll Call**
3. **To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to consider candidates to interview for future Mount Pleasant Chief of Police**

It was moved by Molnar to go into closed session. Motion seconded by DeYong.

4. **Reconvene into open session to consider any motions on any of the matters discussed in closed session.**

It was moved by Molnar to reconvene into open session. Motion seconded by Takata.

5. **Adjournment:** Motion to adjourn at 8:10pm by Molnar. Motion seconded by Takata.