

## VILLAGE OF RAYMOND SPECIAL MEETING MINUTES

The Village Board of the Village of Raymond held a Special Meeting on Tuesday, April 18, 2023, at 6:30 PM, at the Village Hall, 2255-76<sup>th</sup> Street, Franksville, WI 53126.

The meeting was called to order at 6:30 p.m.

On roll call, President Morgan, Doug Schwartz, Keith Kastenson and Mike Thelen were present. Bill Wilson was excused. Also present were Interim Clerk, Barbara Hill; Fire Chief, Adam Smith; Kevan Leedle and Jake Dinauer.

The Board held discussion with the Raymond Fire & Rescue leadership regarding the outcome of the April 4<sup>th</sup> referendum, and possible next steps for the Village and the department, including alternative funding options, pursuing agreements with other communities, upgrading facilities, etc. This was for purposes of discussion only, and no specific action was taken.

At that time, the Board moved to Closed Session pursuant to section 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, to hold job interviews for the position of Clerk/Administrator, ON A SCHWARTZ/KASTENSON MOTION. MOTION CARRIED 4-0.

Immediately following the Closed Session, the Board moved back into Open Session. No specific action was taken on the Closed Session item.

The meeting was ADJOURNED ON A THELEN/KASTENSON MOTION AT 8:35 PM.

Minutes respectfully submitted,

Barbara Hill  
Interim Clerk