FREDERIC VILLAGE BOARD EMERGENCY MEETING MINUTES - draft Frederic Village Hall ·110 Oak Street E Monday, March 18, 2024 · 9:00 AM

Call to Order by President Amanda Blackmon at 9:00 am at the Frederic Village Hall

Present: Amanda Blackmon, Patty Swenson, Jackie Peterson, Amber Johnson

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding Employee Conduct and Employee Probationary Period.

Motion to convene into closed session by P Swenson/J Peterson. Roll Call Vote: Carried.

Reconvene in Open Session <u>Motion to reconvene into open session by J Peterson/P Swenson. Vote: Carried.</u>

Action if Any from Closed Session - No Public Action Taken

Adjourn Motion to adjourn at 9:48 am by P Swenson/J Peterson. Vote: Carried.