

**OFFICIAL PROCEEDINGS
SPECIAL VILLAGE BOARD MEETING
Wednesday, February 9, 2022 – 5:30 PM
Darien Village Hall, 24 N. Wisconsin St.
Darien, WI 53114**

1. **Call to Order.** Village President Jane Stiles called the meeting to order at 5:37 p.m. in the Boardroom at Darien Village Hall.
2. **Roll Call.** President Stiles and Trustees Kevin Atkinson, Elizabeth Baumann (Trustee Baumann was absent for roll call and the vote to adjourn into closed session, but arrived at 6:04 p.m.), Ken Truckey and Will Volmar (via Zoom) were present. Trustee Kaufenberg was absent. Village Attorney Brad Lochowicz, Administrator/Clerk-Treasurer Lindsey Peterson, and Public Works Superintendent Greg Epping were also present.
3. **The Village Board will adjourn into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which the Body has jurisdiction [Interview Candidates for the position of Public Works Superintendent].** At 5:39 p.m., the Village Board adjourned into closed session pursuant to Wis. Stats. 19.85(1)(c) by unanimous roll call vote [4-0].

At 7:14 p.m., Trustee Truckey made a motion to return to open session. Trustee Baumann seconded, and the motion carried 5-0. No action was taken.

4. **Adjournment.** At 7:15 p.m., Trustee Truckey made a motion to adjourn the meeting. Trustee Atkinson seconded, and the motion carried 5-0.

Respectfully Submitted,

Lindsey Peterson,
Village Administrator/Clerk-Treasurer

Date approved by Village Board: February 21, 2022