

7) **Closed Session to Discuss an Employee:** Bypass.

8) **Reconvene in open session:** Bypass.

OLD BUSINESS: None.

NEW BUSINESS: Department of Transportation is having a public input meeting Wednesday February 1st at 5pm

CORRESPONDENCE: The village will send a Thank You to Danielle Weddel for her work on the Rescue Squad and a condolence card to Paulette Collin's family for her work on the Rescue Squad.

QUESTIONS FROM THE FLOOR: Chief Ugoretz thanked Ross Behrendt, Jeff Dorschner, Amy Grandaw, and Kaitlin Deschane for their response to the Gas Leak at the beginning of January.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Jeff Dorschner, that the meeting be adjourned at 6:11pm. Vote: Ayes: 7, Nyes: 0. Motion Passed.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer