

**GENERAL GOVERNMENT MEETING MINUTES
OCTOBER 5, 2017
6:00 PM**

1. Roll Call and Call to Order

Turner called the meeting to order at 6:00 PM. Members present Bridgette Turner, Lois Taylor, Kurt Wood. Others present: Nathan Patros

2. Announcements

- A. Closed Session: The Committee will convene into closed session per Wisconsin Statute 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.

3. Approval of Minutes

Motion by Taylor and seconded by Turner to approve the 8-24-2017 minutes with an amendment to item 6(c) by removing text “who is now fully licensed, and,.” MC 3-0

4. Closed Session

Motion by Taylor to go into closed session, seconded by Wood. Roll call vote:
Yea: Wood, Taylor, Turner
No: None
MC 3-0

Motion by Wood to go into open session, seconded by Turner. Roll call vote:
Yea: Wood, Taylor, Turner
No: None
MC 3-0

5. Superintendent's and/or Administrator's Report (none)

6. Future Agenda Item Requests (no action)

7. Adjournment

Motion by Turner to adjourn, seconded by Taylor. MC 3-0 7:01 PM