

**SPECIAL MEETING  
MINOCQUA BOARD OF SUPERVISORS  
DECEMBER 18<sup>th</sup>, 2018**

A special meeting of the Minocqua Board of Supervisors was called to order by Chairman Mark Hartzheim at 5:00 p.m. on December 18<sup>th</sup>, 2018 for the purpose of conducting union negotiations with the Wisconsin Professional Police Association (WPPA).

Present were: Chairman Mark Hartzheim, Supervisors Billy Fried, Bill Stengl & John Thompson, David Jaeger, Chief of Police and Clerk Roben Haggart.

**Motion by Stengl, seconded by Fried to approve the agenda.** Voice Vote: Motion Carried.

**Motion by Fried, seconded by Stengl to convene into closed session pursuant to Wis. Stats. 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. For the purpose of conducting union negotiations with the Wisconsin Professional Police Association** Roll Call Vote: Thompson, aye; Stengl; aye; Fried, aye; Hartzheim, aye.

**Motion by Thompson, seconded by Stengl to reconvene into open session.** Roll Call Vote: Thompson, aye; Stengl, aye; Fried, aye; Hartzheim, aye.

NO ACTION TAKEN

**Motion by Stengl, seconded by Fried to adjourn meeting.** Voice Vote: Motion Carried. Meeting adjourned at 5:55 p.m.

Roben Haggart  
Town Clerk