

SPECIAL MEETING

**VANGUARD ELECTRIC COMMISSION AGENDA
BLACK EARTH • MAZOMANIE
714 Blue Mounds Street | Black Earth, WI 53515
5:30 PM • Monday • 8/16/2021**

- 1) Call to order
- 2) Roll call
 - a. Mitch Hodson—Black Earth
 - b. Rod Howard—Black Earth
 - c. Scott Patchin—Black Earth
 - d. Kyle Kepler—Mazomanie
 - e. Peter Huebner—Mazomanie
 - f. Gary Harrop—Mazomanie
 - g. Mike Krawczyk—Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance evaluation data of one or more employees (Amendment of superintendent's employment contract). Roll call vote.
- 5) Consideration/motion to arise from closed session
- 6) Consideration/motion on any closed session items
- 7) Adjourn

PLEASE NOTE: If you need assistance to attend this meeting, please call 608-767-2561 to allow accommodations to be made.

Vanguard Electric Commission
Peter Huebner, President

Dated: 8/11/21

MINUTES

August 16, 2021 | 5:30 PM

Vanguard Shop

Special Meeting



1. **Call to order:** Vanguard Electric Commission president Peter Huebner called the meeting to order at 5:30 PM.
2. **Roll call:** Those in attendance upon roll call were Mitch Hodson, Rod Howard, Scott Patchin, Peter Huebner, and Gary Harrop. Kyle Kepler arrived shortly after. There was a quorum.
3. **Proof of posting:** A copy of the notice was posted August 11, 2021 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance evaluation data of one or more employees (Amendment of superintendent's employment contract). Roll call vote.** *Unanimous approval to enter closed session.*
5. **Consideration/motion to arise from closed session**
6. **Consideration/motion on any closed session items:** *Motion by Harrop/Hodson to approve Shawn's employment contract amendment with changes to [3. Calendar] to delete "commission chair" so it will read "by the full commission," and under [4. Vehicle], in the last sentence, to add, "by unanimous consensus from the Commission Chair and Vice Chair, or by a majority of the full commission." Motion passed.*
7. **Adjourn:** *Motion by Hodson/Kepler to adjourn. Motion passed.*