



Village of Wilton

INCORPORATED 1890
Wisconsin

400 East Street Ste 103 Wilton, WI 54670 | Phone: (608) 435-6666 |
www.villageofwiltonwi.com

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the public by the Village President, that the following meeting will be held:

Meeting: Village OF Wilton Special Board Meeting
Location: Village Hall; 400 East St Suite 103

Date: Monday, August 29, 2022
Time: 4:00 PM

MEETING MINUTES

1. Call to Order
Village President Jamie Evans called the Village Board Meeting to order at 4:00 p.m. on Monday, August 29, 2022.
2. Roll Call
Present: Roger Wilchinski, Dan Flock, Jamie Evans, Ed Wilde, Eli Yoder. Trustee Sid Thayer arrived at 5:00 p.m. Also present: Village Clerk/Treasurer Leigha Barton, Public Works Director Steve Laufenberg, Chief Stavlo, Attorney Ted Waskowski and several members of the public.
3. Closed Session:
This Closed Session Is to discuss employee harassment and possible litigation.
The Village of Wilton Village Board will enter Closed Session pursuant to Wisconsin State Statute §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
Wilde moved, seconded by Wilchinski to adjourn to closed session. Roll call vote was as follows:
 - a) Wilchinski Yes
 - b) Flock Yes
 - c) Evans Yes
 - d) Wilde Yes
 - e) Yoder Yes**Motion carried 5-0.**
4. Reconvene Into Open Session and Possible Consideration of Closed Session Items
Wilde moved, seconded by Wilchinski to reconvene in open session. Motion carried by voice vote 6-0
No motions made in closed session.
5. Adjourn
Thayer moved, seconded by Flock to adjourn.

Leigha Barton - Clerk/Treasurer

Minutes will be approved at the Village of Wilton Board meeting on September 12, 2022 and were posted at Wilton Hardware Hank, The Wilton Post Office, The Wilton Community Center Board Outside the North Doors, F&M Bank-Wilton as well as posted on the Village of Wilton Website and e-mailed to all Board Members.