



Village of Wilton

INCORPORATED 1890 *Wisconsin*

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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 of Wilton Community Center Gym

Date: Monday, October 3, 2022
Time: 7:00 PM

MEETING MINUTES

1. Call to Order
Village President Jamie Evans called the Village Board Meeting to order at 7:00 p.m.
2. Roll Call
Present: Roger Wilchinski, Ed Wilde, Eli Yoder and Sid Thayer. Also present: Village Clerk/Treasurer Leigha Barton, Chief Stavlo and several members of the public.
3. Open Trustee Seats, Village Board
Motion by Wilde, 2nd by Wilchinski to approve accepting letters of interest until Friday, October 7, 2022 at 4:00pm. Motion carried by voice vote.
4. Closed Session:
This Closed Session Is to discuss continued 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.
Motion by Wilchinski, second by Thayer to adjourn to closed session. Roll call vote was as follows:
 - a) Wilchinski Yes
 - b) Thayer - Yes
 - c) Evans Yes
 - d) Wilde Yes
 - e) Yoder**Yes Motion carried 5-0.**
5. Reconvene Into Open Session and Possible Consideration of Closed Session Items
Motion by Wilchinski, 2nd by Yoder to reconvene in open session. Motion carried by voice vote.
Closed Sessions matters: The Board agrees to continue allowing Eli Yoder to serve as point of contact between all Attorneys involved and the Board.
6. Adjourn
Motion by Thayer, 2nd by Wilde to adjourn. Motion carried by voice vote. The meeting adjourned at 7:19 pm.

Leigha Barton - Clerk/Treasurer

Minutes will be approved at the Village of Wilton Board meeting on November 14, 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.