

**MINUTES
EMERGENCY MEETING
FREEDOM SANITARY DISTRICT NO. 1**

FEBRUARY 10, 2016

Present: Vern Newhouse, Chris Evers, Dan Vanden Berg

Others Present: Terri Romitti, FSD

Meeting called to order at 4:05 p.m. at the Freedom Sanitary District Office

Verification of posting as indicated on the bottom of the agenda.

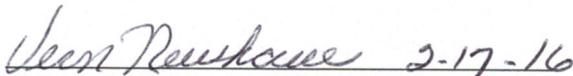
Motion by Chris Evers to adopt the agenda as posted. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to adjourn to closed session at 4:06 p.m. per WI Stats 19.85 (1)(c) considering employment, promotion, compensation, or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to return to open session at 5:25 p.m. Second by Dan Vanden Berg. Motion Carried (3-0).

Action as a result of closed session – None

Motion by Chris Evers to adjourn. Second by Vern Newhouse. Motion Carried (3-0). Adjourned at 5:30 p.m.


Vernon Newhouse Date: 2-17-16


Dan Vanden Berg Date: 2-17-16