

**VILLAGE OF WALWORTH  
VILLAGE SPECIAL FINANCE COMMITTEE MEETING  
MINUTES**

**SATURDAY, JUNE 26, 2021, 8:00 AM**

1. Call to Order: President Czaja presiding
2. Roll Call: PRESENT: Reierson, McMahon  
ABSENT: None.  
ALSO PRESENT: Theresa Keyes
3. Approval of Minutes: Tuesday, June 8, 2021: A Reierson/McMahon motion approved the minutes as presented. Carried.
4. Comments from Citizen Present: Any item presented to the Finance Committee by a citizen will be heard and placed on the next regular meeting's agenda: None..

**A. DISCUSSION, CONSIDERATION AND ACTION ON THE FOLLOWING:**

- i. CLOSED SESSION: To consider a motion on whether or not to conduct a closed session pursuant to Wi. Stats. 19.85 (1)© considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- (i) Purpose: To conduct an exit interview with former Clerk/Treas., Theresa Keyes.

A McMahon/Reierson motion directed the Committee to go into the closed meeting as stated by the Chairman: The following roll call vote was recorded:

Reierson – Aye

Czaja – Aye

McMahon – Aye

Total vote 3 (3 Aye)

The Closed Session resumed.

- B. OPEN SESSION: By unanimous consent, the Committee returned to open session pursuant to Wi. Stats. 19.85 (2)
  - (i) Take action on any item discussed in closed session.  
Czaja reported progress in contracting with Baker Tilly staffing agency for temporary assistance to Lisa Rogers, newly appointed Clerk Treasurer.  
(See Special VB meeting 06/23/21.)

C. ADJOURNMENT: A Reierson/McMahon motion adjourned the meeting.

Respectfully submitted 06/29/21: Louise Czaja, VP

cc: Finance Committee,