

Village of Kewaskum
Library Board
Special Meeting Minutes
February 24, 2023, 3:00 pm

The Library Board of Kewaskum, Washington County, Wisconsin met in special session at the Municipal Building Council Room, 204 First Street.

Committee Members Present: Meltz, Martin, Hesse, Radeztsky, and Zemlicka Absent: Westphal and Mayer

Staff Members Present: Kreis and Gitter

Meeting was called to order by Teresa Meltz at 3:00 p.m., followed by roll call.

Motion by Meltz, seconded by Zemlicka to convene into closed session at 3:01 p.m. Pursuant to Section 19.85(1)(e) Wis. Stats. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session, carried by roll call vote: Hesse – aye, Radeztsky – aye, Zemlicka – aye, Meltz – aye. Martin – aye (5-0).

Adjournment at 4:52 p.m.