

**VILLAGE OF BALDWIN  
SPECIAL MEETING MINUTES  
May 4, 2015 – 6:00pm**

The Village Board of the Village of Baldwin opened a special board meeting on Monday, May 4, 2015 at the Baldwin Municipal Center, 400 Cedar Street. President Zevenbergen called the meeting to order at 6:01p.m.

Roll call was taken by Clerk Tracy Carlson – Present: President Willy Zevenbergen, Trustees Duane Russett, Brian Nadeau, Doug Newton, Lisa Knutson, Claire Stein and Lance Van Damme.

Knutson **moved** to convene to closed session pursuant to WI Statute 19.85 (1) (c) – Consideration of employment, promotion, compensation or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board. Seconded by Russett. Motion carried by roll call vote with all in favor. Closed session convened at 6:03pm.

The board discussed appointing a new EMS Chief.

Stein **moved** to adjourn closed session and return to open session. Seconded by Russett. Motion carried by roll call vote with all in favor. Open session reconvened at 6:16pm

Knutson **moved** to appoint Tom Boyer as EMS Chief with a starting salary of \$57,500 and full benefit package as offered to full-time employees. Seconded by Van Damme. Motion carried. Review of job performance will be held at 6 months and 12 months.

Being there was no further business, President Zevenbergen adjourned the meeting. Meeting adjourned at 6:18pm.

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Willard Zevenbergen  
Village President

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Tracy Carlson  
Village Clerk