

**Village of Richfield**  
**4128 Hubertus Road, Hubertus, WI**  
**Village Board Special Meeting Minutes April 6, 2019**  
**8:00 AM**

**1. Call to Order/ Roll Call**

The meeting was called to order by Village President John Jeffords at 8:00 AM. A quorum of the Village Board was present. Present: Village Board of Trustees; Dan Neu, Bill Collins, Tom Wolff and Rock Brandner.

Also present: Village Administrator Jim Healy

**2. Verification of Compliance with Open Meeting Law**

Village Administrator Healy verified that the meeting was posted per statute at three local post offices and the Village Hall. Digital copies of the agenda were sent to the West Bend Daily News, Germantown Express News, Hartford Times Press, and the Milwaukee Journal Sentinel.

**3. Pledge of Allegiance**

**4. CLOSED SESSION**

- a. **Discussion/Action to enter into Closed Session pursuant to Section 19.85(1)(c) of the Wis Stats., considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Brett Thicke, Interim Public Works Supervisor**

Village President John Jeffords read 4a aloud.

Motion by Trustee Wolff to enter into Closed Session at 8:05 AM pursuant to Wisconsin State Statutes, Section 19.85(1)(c); Seconded by Trustee Collins; Motion carried unanimously by voice vote.

**5. RECONVENE IN OPEN SESSION**

- a. **Discussion/Action regarding matters addressed in Closed Session outlined above**

Motion by Trustee Wolff to enter in Open Session at 10:40 AM; Seconded by Trustee Collins; Motion carried unanimously by voice vote.

Motion by Trustee Collins to accept the recommendation of Village Administrator Jim Healy to extend an offer for the Public Works Supervisor position to Brett Thicke at the annual starting salary of \$55,000 and for Administrator Healy to review performance in three (3) months for consideration of up to an additional \$1,500; Seconded by Trustee Wolff; Motion carried without objection.

**6. ADJOURNMENT**

Motion by Trustee Collins to adjourn the meeting at 10:41 AM; Seconded by Trustee Wolff; Motion carried without objection.

Respectfully Submitted,

Jim Healy  
Village Administrator