

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES  
CLOSED SESSION  
TUESDAY OCTOBER 8, 2024 – 6:00 PM  
9996 WATER STREET – VILLAGE HALL**



**Present:** Matt Meacham, Carly Mulliken, Ken Nelson, Tim Nelson, and Michael McCutcheon – Chair.

**Absent:** None.

**Staff:** Brent Bristol – Village Administrator.

- 1. Call to Order:** Chairman McCutcheon called the meeting to order at 6:00 PM.
- 2. Quorum:** A quorum was present for this meeting.
- 3. T. Nelson moved, K. Nelson seconded to convene into closed session per §19.85(1)(c)**
- 4. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. *For the purpose of discussing the 2025 staffing and benefits package.***

**A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson, T. Nelson aye, and McCutcheon aye. Motion carried.**

- 5. Please take notice pursuant to §19.85(2) Wis. Stats, the Village Board may entertain a motion and reconvene in open session and may address the matters considered in closed session and all other matters on the agenda.**

**T. Nelson moved, Meacham seconded to reconvene into open session.**

**A roll call vote was taken: Meacham aye, Mulliken aye, K. Nelson, T. Nelson aye, and McCutcheon aye. Motion carried.**

**T. Nelson moved, K. Nelson seconded to proceed as discussed, all ayes. Motion carried.**

- 6. Adjournment:**

**T. Nelson moved, Mulliken seconded to adjourn at 6:55 PM, all ayes. Motion carried.**

*Recorded by,  
Kim Roberts – Deputy Clerk*