

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES  
CLOSED SESSION  
TUESDAY, NOVEMBER 12, 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) 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 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.**

4. **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.**

**K. Nelson moved, Mulliken 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 in Closed Session, all ayes. Motion carried.**

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

5. **Adjournment:**

**T. Nelson moved, Meacham seconded to adjourn, all ayes. Motion carried.**

*Recorded by,*

*Kim Roberts – Deputy Clerk*