

**VILLAGE OF EPHRAIM BOARD MEETING MINUTES  
CLOSED SESSION  
MONDAY, DECEMBER 30, 2024 – 8:00 AM  
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 8:00 AM.
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.**

**A roll call vote was taken: Meacham, aye, Mulliken aye, K. Nelson aye, 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.**

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

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

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

5. **Adjournment:**

**T. Nelson moved, Meacham seconded to adjourn at 9:20 AM, all ayes. Motion carried.**

*Recorded by,*

*Kim Roberts – Deputy Clerk*