

Village of Kohler
Special Village Board Meeting
Date: April 30, 2009

Village President Steve Reinbacher called the meeting to order at 5:00 p.m. Roll call was taken: Steve Reinbacher, John Egan, Brian Post, John Pethan, Tom Gast, and John Renzelmann were present. Staff members present: Bill Rutten and Laurie Lindow.

Public Comment – Bill Kunst and Brett Edgerle reaffirmed their interest in filling the vacant Village Trustee position.

Business

1. Discussion/action to fill vacant office of Village Trustee by appointment for the residue of the unexpired term by a majority of the members of the Village Board pursuant to Village Code section 2.02.070 and Wis. Stat. sec. 17.24 – Motion by Steve Reinbacher, second by Tom Gast to appoint Brett Edgerle to fill the vacant office of Village Trustee. A roll call vote was taken: John Egan – aye, Brian Post – nay, John Pethan – nay, Tom Gast – aye, John Renzelmann – nay, Steve Reinbacher – aye. Motion failed. Motion by John Pethan, second by John Renzelmann to appoint Bill Kunst to fill the vacant office of Village Trustee. A roll call vote was taken: Brian Post – nay, John Pethan – aye, Tom Gast – nay, John Renzelmann – aye, Steve Reinbacher – nay, John Egan – nay. Motion failed. Motion by John Renzelmann, second by Steve Reinbacher to appoint Brett Edgerle to fill the vacant office of Village Trustee. A roll call vote was taken: John Pethan – nay, Tom Gast – aye, John Renzelmann – aye, Steve Reinbacher – aye, John Egan – aye, Brian Post – aye. Motion carried.
2. Appointments to other special committees and commissions – Motion by Steve Reinbacher, second by John Egan to appoint Brett Edgerle to the following committees and commissions:

Property Committee member
Building Committee
Compensation Committee
Emergency Management Committee

Motion carried.

Adjournment – Motion by John Pethan, second by Tom Gast to adjourn. Motion carried. The meeting adjourned at 5:07 p.m.

Laurie Lindow
Clerk-Treasurer
Meeting minutes approved _____.