

**Village of Shorewood Hills  
Special Meeting of the Board of Trustees  
Approved Minutes  
Wednesday, August 30, 2017 7:00 p.m.**

1. **Call to Order** Village President David Benforado called the meeting to order at 7:00 p.m.
2. **Roll Call** Members of the Board present were Mr. Benforado and Trustees Fred Wade, Felice Borisy-Rudin, Mark Lederer, John Imes and Anne Readel. David DeVito was excused. Also in attendance were Village consultants Dale Burke and Debra Hettrick of the Riseling Group, Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. No visitors were in the audience.
3. **Statement of Public Notice** Mr. Frantz confirmed the meeting had been properly posted and noticed.
4. **Closed Session** At 7:03 p.m., Mr. Benforado announced the Trustees would consider going into Closed Session per §19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data for any public employee over which the jurisdiction exercises responsibility and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (consider conditional offer of employment for Police Chief). The roll call vote was: Mr. Benforado – yes; Mr. Lederer – yes; Mr. Imes – yes; Mr. Wade – yes; Ms. Borisy-Rudin – yes and Ms. Readel – yes. Mr. Burke, Ms. Hettrick, Mr. Frantz and Ms. Albrecht were asked to stay.

While in Closed Session the Trustees discussed the process undertaken to select a new Police Chief, the qualifications of the candidate identified through those steps, and the employment offer that will be presented to him by Mr. Benforado and Mr. Frantz.

**Open Session** At 9:14 p.m., the Board reconvened to Open Session. The roll call vote was: Mr. Benforado – yes; Mr. Lederer – yes; Mr. Imes – yes; Ms. Borisy-Rudin – yes; Mr. Wade – yes and Ms. Readel – yes.

Mr. Imes moved and Ms. Borisy-Rudin seconded a motion to extend a conditional offer of employment as Shorewood Hills Police Chief to Aaron Chapin. Motion passed unanimously.

5. **Adjourn** Meeting adjourned at 9:16 p.m.

Respectfully submitted,

Colleen Boyle Albrecht  
Village Clerk