

October 10, 2013

Special Village Board Meeting

Call to Order/Roll Call – Village President Susan Washa called this Special Village Board meeting to order at 5:30 p.m. Roll call was taken with the following members present: Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Others present were Steve McGuire, Tom Hebgen and Becky Fredericks.

Certification/Compliance – Clerk certified that notice of meeting was posted on October 8, 2013. Dennis Richgels motioned as to compliance with open meeting law. Caleb Buroker seconded. Motion carried.

Public Input – None

Discuss sanding/salting private roads – take action, if necessary – The school had contacted Susan Washa about sanding the school roads/parking lots. Susan had informed them that according to Wisconsin State Statutes that the Village is not allowed to do private work if there is some capable and willing to do the job. Some other private businesses have contact Susan as well, Tom Hebgen and Susan wanted this on the agenda to discuss. Tom informed the board that the school had contacted him and that they did get someone hired to plow and sand the school property. At this time no further discussion is needed.

Work on 2013 Amended Budget and 2014 Budget –

Closed Session – Susan Washa announced that the Board would consider convening to closed session per Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction. At 5:32 p.m. Caleb Buroker made the motion to convene to closed session as stated above. Sue Colburn seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Zach Washa arrived at 5:36 p.m.

At 6:47 p.m. motion made by Caleb Buroker to reconvene to open session. Dennis Richgels seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Tom Cody, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

Susan Washa motioned to approve a \$0.50 per hour increase for the 4 full-time employees. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Caleb Buroker, Sue Colburn, Dennis Richgels, John Kreul and Susan Washa. Motion carried.

While discussing the budget, the board decided to get bids for snow blower or snow blower attachment for tractor and pallet tines for the tractor. Put on November agenda.

Adjournment – Caleb Buroker motioned to adjourn at 8:02 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer