

## FULL BOARD - MINUTES

June 6<sup>th</sup>, 2022

At 6:00 p.m. Chairman Arndt called the meeting to order and noted compliance with the open meetings law

Present: Arndt, Bowers, Beard, Allen, Bothell, Bauman, Mohar

Others present: Mergen, Zach

Absent: None

Moved by Bowers, second by Bothell, to adopt the agenda as posted. Motion carried unanimously.

At 6:01 p.m., it was moved by Bowers, second by Allen, to move into closed session pursuant to Wis. Stat. § 19.85(1)(b) to discuss the potential dismissal, demotion, licensing or discipline of a Village employee and the possibility of taking formal action on that matter. Motion carried unanimously by roll call vote.

Motion by Allen, second by Bowers, to terminate Jeremiah Conley's employment with the Village effective immediately. Passed by a 7-0 roll call vote.

Motion by Mohar, second by Baumann, to authorize the immediate open recruitment for the Director of Public Works position for a base salary of between \$69,500 and \$74,500 subject to qualifications and seniority, with standard Village benefits; to authorize Owen Mergen to administratively oversee the DPW operations and to authorize Jason Goll to serve as field foreman; and to authorize the payment to Mergen and Goll of one half each of the salary of the DPW position above \$74,751 as compensation for these additional duties until the appointment of the DPW Director. Passed by 7-0 roll call vote.

At 7:36 p.m., it was moved by Mohar, second by Bauman to adjourn. Motion carried unanimously.

The pledge of allegiance was recited

Respectfully submitted,  
Owen Mergen, Clerk/Treasurer