

## FINANCE/PERSONNEL MINUTES

February 9, 2023

At 6:03 p.m. Chairperson Arndt called the meeting to order and noted compliance with the open meetings law.

Members Present: Allen, Arndt, Bauman

Members Absent: None

Others Present: Traci Stanford, William Clary, Eric Hagen (by phone).

Moved by Allen, second by Bauman, to adopt the agenda as posted. Motion carried.

Moved by Bauman, second by Allen to adopt the minutes of the January 12, 2023, Finance/Personnel Committee meeting. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve the creation of Ordinance No. 23-4 relating to and establishing a code enforcement officer. Motion carried.

Moved by Allen, second by second by Bauman to recommend the Village Board approve the job description created for a Code Enforcement Officer. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve adding Martin Luther King, Jr. Day and Veteran's Day to the paid holidays recognized by the Village of West Baraboo. Motion carried.

Motion by Allen, second by Bauman, to recommend the Village Board approve receiving a refund check from Alliant Energy for a billing error in the amount of \$30,019.58. Motion carried.

Motion by Bauman, second by Allen to approve all monthly expenditures. Motion carried.

At 6:24 p.m. it was moved by Allen, second by Bauman to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for purposes of discussing employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for the purposes of conducting a performance evaluation and discussing employment compensation for the Director of Public Works. Roll call vote.

- Aye – 3 (Allen, Bauman, Arndt)
- Nay – 0
- Motion carried.

At 6:38 p.m. it was moved by Bauman, second by Allen to return to open session. Motion carried.

Motion by Allen, second by Bauman, to recommend the Village Board approve a wage increase to \$80,000 for William Clary, Director of Public Works. Motion carried.

At 7:50 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer