

FINANCE/PERSONNEL MINUTES

March 9, 2023

At 6:00 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, Raine Gardner, Dean Bothell

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

Moved by Allen, second by Bauman to adopt the minutes of the February 9, 2023, Finance/Personnel Committee meeting with one correction being made. The word officer was added to the end of the sentence pertaining to the creation of Ordinance No. 23-4 relating to and establishing a code enforcement officer. 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 Bauman, second by Allen to recommend the Village Board approve the amenity quotes from Pilot Rock presented by Raine Gardner of MSA for the Village Forest Park project subject to price clarifications. Motion carried.

Moved by Allen, second by Bauman to recommend the Village Board approve the Village Forest Park project Phase 2 pay application for All American Lumber Inc. (\$11,025). Motion carried.

Moved by Allen, second by Bauman to recommend the Village Board approve the Village Forest Park project Phase 2 pay application for All American Lumber Inc. (\$107,350). Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve the Village Forest Park project Phase 3 pay application for M Jolma Inc. (\$39,215.48). Motion carried.

Moved by Allen, second by Bauman to recommend the Village Board approve that MSA research future funding for the Village Forest Park project. Motion carried. Raine Gardner explained with the Ice Age Trail, there would be more funding available.

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

At 6:36 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 Clerk/Treasurer. Roll call vote.

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

At 6:45 p.m. it was moved by Allen, second by Bauman to return to open session. Motion carried.

Motion by Bauman, second by Allen, to recommend the Village Board approve a wage increase to \$75,000 for Traci Stanford, Village Clerk/Treasurer. Motion carried.

At 6:50 p.m., it was moved by Bauman, second by Allen, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer