

FINANCE/PERSONNEL MINUTES

April 13, 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

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 March 9, 2023. Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 3 Pay Application – M Jolma Inc. (\$100,023.51). Motion carried.

Moved by Bauman, second by Allen to recommend the Village Board approve the Village Forest Park Project – Phase 2 Pay Application – All American Lumber Inc. (\$35,525). Motion carried.

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

At 6:09 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 Deputy Clerk/Treasurer.

Roll call vote. Aye – 3 (Allen, Bauman, Arndt), Nay – 0. Motion carried.

At 6:28 p.m. it was moved by Bauman, second by Allen to return to open session. Motion carried.

Motion by Bauman, second by Allen, to recommend the Village Board approval of a 3% wage increase for Melissa Ryan, Deputy Clerk/Treasurer. Motion carried.

At 6:30 p.m., it was moved by Allen, second by Bauman, to adjourn. Motion carried.

Respectfully submitted,

Traci Stanford, Clerk-Treasurer