

FULL BOARD - MINUTES

January 4, 2024

At 7:07 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

Present: Arndt, Mohar, Blackman (arrived 7:09 p.m.), Allen, Beard, Vlcek, Bowers

Others present: Melissa Ryan, William Clary, Eric Hagen

Absent: None

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

Moved by Mohar, second by Allen, to adopt the minutes of the December 14, 2023, Full Board meeting and December 21, 2023 Special Board meeting. Motion carried unanimously.

At 7:10 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 of formal action on that matter. The Board may move into open session at the request of the employee to vote, if necessary, on the issue subject of the closed session. Roll call vote.

- Aye-7 (Mohar, Blackman, Allen, Arndt, Beard, Vlcek, Bowers)
- Nay-0

Motion carried unanimously.

At 7:24 p.m. it was moved by Bowers, second by Mohar to return to open session. Motion carried unanimously.

Moved by Beard, second by Blackman to appoint Melissa Ryan as the Interim Village Clerk Treasurer. Motion carried unanimously.

Moved by Beard, second by Blackman to give Melissa Ryan the authority to appoint an Interim Village Deputy Clerk Treasurer. Motion carried unanimously.

Moved by Allen, second by Bowers to post the job description for Village Clerk Treasurer with salary range of \$70,000 - \$79,000 annually. Motion carried unanimously.

At 7:39 p.m., it was moved by Vlcek, second by Blackman to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Interim Clerk/Treasurer