

FULL BOARD - MINUTES

February 26, 2024

At 6:01 p.m. President Arndt called the meeting to order and noted compliance with the open meetings law.

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

Others present: Melissa Ryan, Bill Clary, Eric Hagen

Absent: None

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

Moved by Bothell, second by Bowers, to adopt the minutes of the February 8, 2024, Full Board meeting. Motion carried unanimously.

Moved by Bowers, second by Mohar, to approve a \$1600.00 donation to the Sauk County Development Corporation. 6 – Aye (Arndt, Beard, Bothell, Bowers, Mohar, Vlcek) 1 – Nay (Allen) Motion carried.

Motion by Bowers, second by Bothell, to have Attorney Hagen draft an update to Sec. 12.03 of the Village Code relating to cigarette, electronic vaping devices, and tobacco products retailer license. Motion carried unanimously.

At 6:17 p.m. Moved by Mohar, second by Allen, to move into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (e) to consider employment data of individuals over whom the Committee has jurisdiction and to deliberate public business which for competitive reasons require a closed session, specifically for the purposes of conducting interviews of applicants for the Code Enforcement Officer vacancy, and for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over whom the committee has jurisdiction, in particular consideration of performance evaluation data and employment status of Clerk/Treasurer and Deputy Clerk/Treasurer, and for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the Committee has jurisdiction, in particular discussing employee wages for budget purposes. Roll call Vote.

At 6:41 p.m. it was moved by Mohar, second by Bowers to return to open session. Motion carried unanimously.

Moved by Mohar, second by Bothell to appoint Melissa Ryan as the Village Clerk Treasurer, effective immediately with all the items discussed in closed session. Motion carried unanimously.

Moved by Mohar, second by Vlcek to appoint Kathy Klein as the Village Deputy Clerk Treasurer with effective immediately with all the items discussed in closed session. Motion carried unanimously.

Moved by Allen, second by Bowers to appoint Aaron King as the Village Code Enforcement with all the items discussed in closed session and give the department heads, William Clary and Melissa Ryan, authority to finalize the hiring process. Motion carried unanimously.

Moved by Mohar, second by Allen, to approve a wage increase discussed in closed session for Public Works Laborer, Dylan Goll. Motion carried unanimously.

Moved by Allen, second by Bowers, to approve a wage increase discussed in closed session for Public Works Director, William Clary. Motion carried unanimously.

At 6:46 p.m., it was moved by Allen, second by Vlcek to adjourn. Motion carried unanimously.

Respectfully submitted,
Melissa Ryan, Clerk/Treasurer