

Regular meeting of the Village Board- March 7, 2022

The Pledge of Allegiance was said.

Meeting called to order at 7:00 p.m. by Kevin Yeske.

Present: Lingford, Anderson, Stoflet, Schmutzer, Marten, Yeske and Marth.

Absent: Atty. Dietrich and Curtin.

Motion Stoflet/Marten to approve the minutes from 2-7-22 as listed. Carried.

5-year CIP- Motion Marten/Schmutzer to approve the 5-year capital improvement plan dated February 2022 (MSA project 00578037). Carried.

Trustee- Motion Marten/Anderson to appoint Tyson Weiler to fill the open trustee position (Kevin Yeske) who term expires May 2023. Carried.

DeBoer lift station- will be on the next agenda.

Change order #2 extend the MSA engineering contract time and change order #3 extend the contractor DeBoer contract time- Motion Stoflet/Marten to approve both change orders. Carried.

Police report- Edgard Gonzalez was present. He ran a background check. He issued parking warnings and snow removal warnings. There were no issues in the cemetery or park. He participated with leading the wrestling team escort. He also joined the Fire Department on the Boy Scouts Day at the fire house.

Operator license- Motion Stoflet/Schmutzer to approve the operator license for John Brockman. Carried.

Shelter house faucets and sinks- they have been replaced. Two 33x22x9 sinks were installed. No action needed.

Election worker wages- Motion Marten/Schmutzer to raise the chief wage to \$13.00 per hour and poll workers to \$11.00 per hour effective April 1, 2022. Carried.

Board member wages- Motion Stoflet/Anderson to increase wages by 10% effective 5/1/22 for those terms ending 5/1/22 and then for the remaining members as of 5/1/23. The wage will be \$55.00 per meeting. Carried.

Superintendent position- we need to find a second person to train with John Spatz be he decides to retire. We have a job description. Yeske will contact a few communities to gather information on wages and benefits. This will be on the next agenda.

Expenses- Motion Anderson/Marten to approve the expenses as listed and read. Carried.

Financial report- Motion Stoflet/Schmutzer to approve the financial report as listed. Carried.

Motion Schmutzer/Stoflet to enter into closed session pursuant to Section 19.85 (1)(e) of Wis. Statutes for deliberating regarding the investment of public funds and bargaining reasons. Roll call- all ayes.

Motion Marten/Anderson to reconvene to open session. Roll call- all ayes.

Motion Stoflet/Weiler to authorize Yeske to contact the village attorney and developer on the developer agreement. Carried.

Motion Marten/Schmutzer to adjourn at 9:06 p.m. Carried.

Lynn Lingford, clerk