



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday June 26th 2018 - 6:00 P.M.

Location: Village Office

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call. Rich Heidel called the meeting to order at 6:00pm. Roll call: David Dillenburg, Rich Heidel, Ed Kazik and Debbie Schumacher were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion made by Kazik, second by Heidel, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

ACTION ITEMS

4. DISCUSSION AND ACTION – Creation of Position of Director of Planning and Code Compliance (DPCC) – Discussion was held on the proposed position. ACTION: To approve the creation of the position of Director of Planning and Code Compliance and to abolish the position of Director of Neighborhood Services, effective July 14th MOTION: Heidel SECOND: Kazik VOTE: 4-0

5. DISCUSSION AND ACTION – Posting of DPCC Position – ACTION: To approve the posting of the Director of Planning and Code Compliance MOTION: Kazik SECOND: Schumacher VOTE: 4-0

6. DISCUSSION AND ACTION – Creation of Position of Director of Public Works (DPW) - Discussion was held on the proposed position. ACTION: To approve the creation of the position of Director of Public Works, effective July 14th MOTION: Heidel SECOND: Schumacher VOTE: 4-0

7. ADJOURN to CLOSED SESSION (6:14 PM) – ACTION: To go into closed session under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Director of Public Works MOTION: Heidel SECOND: Kazik VOTE: 4-0

8. CONVENE into open session (6:37 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0

9. ACTION from closed session – None taken

10. ADJOURN (6:53 PM) – MOTION: Heidel SECOND: Kazik VOTE: 4-0