



MEETING MINUTES – VILLAGE BOARD (Special)

Date/Time: Tuesday, November 9, 2021 (6:00 P.M.)

Location: Village Office, 2990 South Pine Tree Road

ROUTINE ITEMS TO BE ACTED UPON:

1. Call to order/Roll Call:

The meeting was called to order by Rich Heidel at 6:00pm. Rich Heidel, David Dillenburg, Ed Kazik, and Debbie Schumacher were present. Tim Carpenter appeared by phone.

2. Certification of the open meeting law agenda requirements and approval of the agenda:

Motion by Rich Heidel, second by Ed Kazik, to approve the agenda as presented. The motion passed unanimously.

3. Pledge of Allegiance:

Those present recited the Pledge of Allegiance.

4. NEW BUSINESS:

A. DISCUSSION AND ACTION – FY2022 Budget:

The board continued discussion on the FY2022 Budget. The following thoughts were shared regarding the proposed Police Staffing changes for 2022:

- All five board members were in favor of promoting a current officer to a sergeant position
- Debbie Schumacher: Captain OR Patrol Officer
- Ed Kazik: Captain OR Patrol Officer
- Rich Heidel: Captain AND Patrol Officer
- Dave Dillenburg: Captain AND Patrol Officer
- Tim Carpenter: Captain AND Patrol Officer

Tim Carpenter left the meeting at 6:54pm.

B. ADJOURN TO CLOSED SESSION:

- i. 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: Employee Compensation

Motion by Rich Heidel, second by Ed Kazik, to adjourn to closed session at 6:55pm. The motion passed unanimously.

C. CONVENE INTO OPEN SESSION:

Motion by Debbie Schumacher, second by Ed Kazik, to reconvene into open session at 7:10pm. The motion passed unanimously.

D. ACTION FROM CLOSED SESSION:

None.

5. ADJOURN

Motion by Rich Heidel, second by Debbie Schumacher, to adjourn at 7:11pm. The motion passed unanimously.