



Special
Village Board Meeting
Monday, September 12, 2022
6:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: President San Felippo called the meeting to order at 6:30 pm. Trustees present included Eric Stowell, Blaine Werner, Mike San Felippo, Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. Village staff present included Clerk/Treasurer Stephanie Waala and DPW Director Peter Lederer. For additional attendees see attached sign-in sheet.

2. Pledge of Allegiance: Those present stood to recite the Pledge of Allegiance.

3. Public Comments.

None

4. Discussion and Possible Action on quotes received for sidewalk replacement on Carroll St.

DPW Director Lederer informed the board that three quotes were received for the replacement of the slabs in front of the Historical Society.

- 5 Star \$7,500
- TP Concrete \$3,200 but may not be able to get it done this year
- Nate Werner \$3,000 and has another job in town next week so would be able to do it

Trustee Ruege inquired if there would be an incentive to offer all of the sidewalks to one contractor to get a lower price.

President San Felippo informed the board the \$50,000 is to be charged to all residents equally and not to just the property owners where the sidewalk is being replaced.

DPW Director Lederer informed the board the curb on Bentert has been dugout and it will not look good if just the top is cut off because the back is not straight. Would like to completely rip out and replace when the sidewalk in Carroll is replaced.

Trustee Wallenkamp made a motion to approve the Nate Werner quote as submitted; motion was seconded by Trustee Urbanski. Motion carried 5-0.

5. Adjourn to closed session pursuant to Wis. Stats. 1985(1)(c), considering promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (employment).

Trustee Wallenkamp made a motion to move into closed session at 6:50 pm; motion was seconded by Trustee Ruege. Motion carried 5-0.

6. Reconvene to Open Session Pursuant to SS. 19.85(2)

Trustee Ruege made a motion to move out of closed session at 6:59 pm; motion was seconded by Trustee Stowell. Motion carried 5-0.

7. Possible Action on closed session matters.

Trustee Ruege made a motion to send an offer letter to applicant A for \$21 and hour, with a potential of a \$0.50 raise after 90-day review; motion was seconded by Trustee Stowell. Motion carried 5-0.

8. Adjourned at 7:02 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 09/16/2022.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.