



Village Board Meeting
Monday, October 10, 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 Blaine Werner, Duane Urbanski, and Elizabeth Manian. Mike San Felippo, Eric Stowell, Keri Wallenkamp and Barbara Ruege attended virtually. 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. Adjourn to closed session pursuant to Wis. Stats. 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 (employment).

Trustee Urbanski made a motion to move into closed session at 6:33 pm, motion was seconded by Trustee Manian. Motion carried 6-0.

5. Reconvene to Open Session Pursuant to SS. 1985(2).

Trustee Urbanski made a motion to move out of closed session at 7:37 pm, motion was seconded by Trustee Manian. Motion carried 6-0.

6. Possible Action on closed session matters.

Trustee Wallenkamp made a motion to offer Applicant A \$22.50 per hour with a 90 day review, motion was seconded by Trustee Stowell. Motion carried 6-0.

7. Adjourned at 7:39 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 10/14/2022.

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.