

**Special Village Board Meeting
August 3, 2020**

Board Present: Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau and President Dobbs.
Trustee Martin appeared via Zoom

Absent Trustee Weatherston was excused

Staff/Others: Village Administrator Tom Christensen, Assistant Administer/HR Director Toni Muise,
Utility Director Anthony Bunkelman, Development Director Pete Wagner, Fire Chief
Richard Roeder and Police Chief Christopher Botsch

1. Call the meeting to order

President Dobbs called the meeting to order at 5:07 p.m., at the Village Hall.

2. Poll worker wages

Currently, the poll workers are paid \$8.50 per hour and haven't received an increase in many years. The going rate in the surrounding comparable communities is \$10 per hour. They discussed calling it hazardous pay due to the pandemic so it is eligible for reimbursement but decided against it because many people are and have been working during this time and it wouldn't be feasible to call it hazardous pay for everyone.

Motion by Trustee Wanggaard to increase the pay for poll workers to \$10 per hour starting with the August Election moving forward. Seconded by Trustee Prott. Motion carried unanimously.

3. The Village Board will take up a motion to go into CLOSED SESSION, pursuant to s. 19.85(1)(c), Wis. Stat., for considering employment, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: specifically to discuss and consider recommendations on salary and wage adjustments for certain employees

Motion by Trustee Wanggaard to go into closed session. Seconded by Trustee Stillman

Trustee Stillman – aye	Trustee Prott - aye
Trustee Wanggaard – aye	Trustee Wishau - aye
Trustee Martin – aye	President Dobbs - aye

Motion carried unanimously.

4. The Village Board reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda and any other agendas posted

Motion by Trustee Stillman to reconvene into open session. Seconded by Trustee Wanggaard. Motion carried unanimously.

This issue will be presented at a Personnel Committee meeting.

5. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.
Adjourned at 5:57 p.m.

Respectfully submitted,

Karie Pope
Village Clerk