

**Special Village Board Meeting
October 19, 2020**

Board Present: President Dobbs, Trustee Stillman, Trustee Wanggaard, Trustee Prott, Trustee Wishau, Trustee Martin, and Trustee Weatherston.

Absent None.

Staff/Others: Administrator Tom Christensen, HR Director/Asst. Administrator Toni Muisse, Police Chief Christopher Botsch, Fire Chief Richard Roeder and Attorney Tyler Helsel.

1. Call the meeting to order

President Dobbs called the meeting to order at 5:00 p.m., via ZOOM.

2. 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 Police and Fire employees; and pursuant to s. 19.85(1)(e), Wis. Stat., to discuss the acquisition of land in Tax Incremental District No. 5 specifically parcels located at 6020 Erie Street, 5915 Erie St., and 5919 Erie St.

Motion by Trustee Wanggaard to go into closed session at 5:01 p.m. Seconded by Trustee Martin.

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

Motion carried unanimously.

3. The Village Board reserves the right to go back into OPEN SESSION, possibly take action on the items discussed during the closed session and to move to other meeting agendas as posted.

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

Motion by Trustee Prott to approve wage compression with 5% increase effective 1-1-21. Seconded by Trustee Wanggaard.

Trustee Weatherston – aye	Trustee Prott – aye
Trustee Stillman – nay	Trustee Wishau – nay
Trustee Wanggaard – aye	Trustee Martin – nay
President Dobbs – aye	

Motion carried, 4/3.

4. Adjournment.

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Adjourned at 5:49 p.m.

Respectfully submitted,

Joslyn Hoeffert
Deputy Village Clerk