

Village Board Meeting

Wednesday, February 2, 2011

7:00 p.m.

Members Present: Dan Schlutter, Steve Fritz, Tom Davies, Al Tessmann, Orv Damrau, Joe Radomski

Members Excused: Fred La Rosa

Others Present: Dan Mahoney, Debbie Sniadajewski, David Hansen

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. Damrau moved to approve the minutes of the meetings of January 19 and January 28, 2011 as printed. Mr. Davies seconded and the motion carried.
3. There was no one present wishing to address the Board.
4. There was no correspondence to be presented.
5. Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.
6. RESOLUTION 2-3-11 – LOYALTY DAY – APRIL 30, 2011
The Board reviewed the Resolution proclaiming April 30, 2011 as Loyalty Day, copy attached.
 - ✓ **Mr. Fritz moved to adopt Resolution 2-3-11, proclaiming April 30, 2011 as Loyalty Day. Mr. Radomski seconded and the motion carried unanimously by Roll Call vote.**
7. ADMINISTRATOR'S UPDATE
Mr. Mahoney reported on the following:
 1. The Public Works Dept. received proposals for the purchase of a new front end loader and for the sale of a used end loader. Brooks Tractor submitted the low bid in the amount of \$83,950, which includes a trade-in-allowance for the used end loader from the Wastewater Department. The Wastewater Department will be buying a used front end loader from the Public Works Department for \$26,000, which is the difference between the amounts submitted for the sale of both end loaders. The new front end loader will have a couple of add-ons bringing the total purchase price up to \$97,000.
8. CLOSED SESSION
 - ✓ **Mr. Damrau moved, at 7:04 p.m., to go into Closed Session under WI State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Mr. Davies seconded and the motion carried unanimously by Roll Call vote.**
 - ✓ **Mr. Damrau moved, at 7:22 p.m., to return to open session. Mr. Fritz seconded and the motion carried unanimously by Roll Call vote.**
9. FIRE CHIEF COMPENSATION
 - ✓ **Mr. Tessman moved to create a Grade 10 Step 4 position with a salary of \$79,000 recognizing exemplary service for the Fire Chief. The raise will be retroactive to January 1, 2011 and will be funded within the 2011 budget. Mr. Damrau seconded and the motion carried.**
10. Mr. Davies moved to adjourn at 7:24 p.m. Mr. Damrau seconded and the motion carried.