The meeting was called to order at 6:00 p.m. by President Jeffrey Gosa.

Roll Call: Present: Jeff Gosa, Sean VanErmen, James Heyroth, Dave Podoski, Jordan Gondeck and Lori Gross.

Excused absent was Cayse Gillespie and James Karban.

**ACTION ITEMS:**

1. ***Closed Session under Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensations or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. -*** *Motion by Jim Heyroth, seconded by David Podoski to go into closed session. Motion was voted on and carried.*
2. ***Reconvene to Open Session with Possible Action-****Motion by Jim Heyroth, second by Sean VanErmen to go into Open Session. Motion was voted on and carried.*
3. *Motion by David Podoski second by Jim Heyroth to hire two full-time candidates. WWTP/Water Operators with one helping out with Public Works. 1st candidate will be Larry Roy at $26.00/hr., 2nd candidate will be Chance Gruber at $24.00 per/hr. and if one of them does not accept the offer then it will go to Thomas Campbell at $24.00 per/hr. Motion was voted on with 4 ayes-David Podoski, Jeff Gosa, Jordan Gondeck and James Heyroth, and 1 opposed-Sean VanErmen. Motion carried.*
4. *Motion by David Podoski, second by Jordan Gondeck to amend the employee handbook to change the vacation pay to Year 1-4 80 hours, Year 5-10, 120 hours, years 10-15 160 hours and 16+ years to 200 hours. Also add Christmas Eve Day as a paid holiday, and change maximum comp hours in one year to 50 hours. Motion was voted on and carried.*
5. *Motion by David Podoski, second by Jim Heyroth to change Dennis Gross’s position to Supervisor for Public Works, Water and Sewer with a wage of $32.00 per/hr. Motion was voted on with 4 ayes-David Podoski- Jeff Gosa- Jordan Gondeck and James Heyroth and 1 opposed-Sean VanErmen. Motion Carried.*
6. ***Adjournment***

With no further discussion, a motion was made by Sean VanErmen to adjourn. It was seconded by David Podoski. Motion carried. The meeting adjourned at 6:43 p.m.

Respectfully Submitted,

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Lori Gross

Village Clerk/Treasurer