

The Committee of the Whole meeting was called to order by the Village President at 6:01 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Duncan, Mancl, Martinson, Mitchell & Saylor

Absent: Trustee Grunden (excused)

Also Present: M. Kornmann

Citizens: Joe Terry, Dan Gallagher

Motion to the Board (Zurfluh/Mitchell) to approve Trustee Mancl's attendance at Local Government 101 training in Madison on May 31, 2019, including \$90.00 registration fee, plus expenses. Motion carried. All ayes.

Motion (Martinson/Duncan) to approve hiring Lorelei Fuehrer as Interim Administrator at a cost of \$75.00 per hour.

Amend above motion (Martinson/Duncan) to require Lorelei Fuehrer to keep a detailed time log of activities as Interim Administrator.

Motion (Mitchell) to table the amended motion . Motion failed for lack of a second.

There was discussion regarding hiring Integrated Public Resources at a cost of \$7,000.00 to assist in hiring an Administrator.

Amended Motion to the Board (Mitchell/Duncan) to approve hiring Lorelei Fuehrer as Interim Village Administrator at a cost of \$75.00 per hour, and requiring that she keep a detailed time log of activities as Interim Administrator. The terms of the agreement will expire within 90 days of June 8, 2019 unless further approval and action of the Board. Motion carried. 3 yes; 2 no (Mitchell & Saylor).

Joe Terry presented information on the Port Road storm water issues. He requested actions that the Village should take to address the issues. Further discussion will need to take place with the Public Works Department, and this matter will be included on the Streets, Infrastructure, Recreation & Cemetery Committee agenda.

Motion (Mancl/Mitchell) to adjourn at 7:20 p.m. Motion carried. All ayes.

Minutes taken by: Trustee Sue Mitchell

Minutes typed by: Diane Tremmel, Clerk-Treasurer