

A Special Board meeting was held on May 20, 2019 at 6:15 p.m. at the Municipal Building.

Present: President Zurfluh, Trustees Martinson, Mitchell & Saylor

Absent: Trustee Duncan (excused), Trustee Grunden (excused), Trustee Mancl (excused)

Also Present: M. Kornmann, D. Tremmel

Citizens: Lorelei Fuehrer

Motion (Mitchell/Martinson) 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/Saylor) to approve hiring Lorelei Fuehrer as Interim Village Administrator at a cost of \$75.00 per hour, and requiring her to 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.

There was discussion regarding the required time log and regarding hours and pay.

Amended Motion (Martinson/Mitchell) to approve hiring Lorelei Fuehrer as Interim Village Administrator at a cost of \$75.00 per hour for four hours per day, three days per week, and that she will be reviewed 30 days from June 8, 2019, and requiring her to keep a 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 ayes; 1 no (Saylor).

Motion (Martinson/Mitchell) to delete language regarding moving expenses in Section 14(B) of the employment agreement between the Village and Michael Kornmann. Motion carried. All ayes.

Motion (Martinson/Saylor) to adjourn at 7:12 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer