

A Special Board meeting was held on July 29, 2019 at 11:30 a.m. at the Edwards-Alexander Shelter.

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

Absent: Trustee Duncan (excused)

Also Present: L. Lorelei (Interim Administrator), D. Tremmel

Citizens: Scott Stewart

Public Comments: Scott Stewart urged the Board to approve the hiring and terms for Scott Drew as Police Chief. He stated collaboration as important and Mr. Drew has relationships that have been established. He also mentioned mentoring and stated that Mr. Drew has experience working with youth. He also believes Mr. Drew will be fiscally responsible and will reduce overtime costs.

President's Comments: None

Motion (Mitchell/Grunden) to approve the hiring of Brady Reiman as entry level public works employee. Motion carried. All ayes.

Motion (Zurfluh/Grunden) to enter into closed session at 11:46 a.m. per State Statute §19.85(1)(c) to discuss hiring and terms for the Public Works Foreman position. Motion carried. All ayes – roll call vote.

Motion (Zurfluh/Grunden) to reconvene into open session at 11:59 p.m. Motion carried. All ayes.

Motion (Mitchell/Mancl) to approve hiring Ben Martinson as Public Works Foreman at an annual salary of \$62,000 plus overtime at time and one-half for water rotation work on weekends. When someone is trained to take his place in the weekend rotation, his salary will be reviewed. Motion carried. 5 ayes; 1 abstain (Martinson)

Motion (Zurfluh/Grunden) to enter into closed session at 12:03 p.m. per State Statute §19.85(1)(c) to discuss hiring and terms for the Police Chief position. Motion carried. All ayes – roll call vote.

Motion (Zurfluh/Grunden) to reconvene into open session at 12:37 p.m. Motion carried. All ayes.

Motion (Martinson/Grunden) to approve hiring Scott Drew as Police Chief at an annual salary of \$72,000, with one week vacation for the remainder of 2019, five weeks vacation starting January 1, 2020, and 800 hours of sick time effective the date he starts full-time employment, and will earn 80 hours per year, with a maximum of 1,200 hours. He would not be able to use the accumulated sick time hours toward health insurance premiums upon retirement until he has completed at least five years of service with the Village. Motion carried. 5 ayes; 1 no (Saylor)

Trustee's Comments: Trustee Martinson feels everyone has worked really hard on this, and she feels it will move the Village in the right direction.

Trustee Grunden thanked the Police & Fire Commission for its part in the hiring process.

Motion (Mitchell/Grunden) to adjourn at 12:43 p.m. Motion carried. All ayes.

Diane M. Tremmel, Clerk-Treasurer