

1. Call to Order

The meeting was called to order by President Gary Grolle at 5:30pm.

2. Roll Call

Upon Roll Call the following members were present: Trustees Susan Bernstein, Kevin Conlon, Dan Aronson, and President Grolle. Absent: Trustee Natalie Alvarez. Also Present: Administrator Cole and Clerk Lisa McClure.

3. Closed Session: Motion to go into Closed Session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of reviewing the retirement and replacement of the Utility Director.

a. A motion was made by Trustee Bernstein, seconded by Trustee Aronson, to go into closed session at 5:31pm, a voice vote was unanimous, the motion carried.

4. Reconvene into Open Session:

a. A motion was made by Trustee Conlon, seconded by Trustee Bernstein, to reconvene into open session at 6:13pm, a voice vote was unanimous, the motion carried.

5. Discussion and Possible Action: No further discussion required.

a. A motion by Trustee Conlon, seconded by Trustee Bernstein, to promote Dominic Alexandroni to Utility Director, a vacancy left by Jim Marquardt's retirement, effective September 10, 2018, with a pay increase to \$31.33/hour, a 6 month probationary period required with a review to follow. A roll call vote was held, President Grolle – yes, Trustee Aronson – yes, Trustee Bernstein – Yes, Trustee Conlon – yes; motion carried.

b. A motion was made by Trustee Conlon, seconded by Trustee Bernstein to post an ad for the vacancy created by the re-alignment of the utility positions, wages \$19-\$21/hour. A roll call vote was held, President Grolle – yes, Trustee Aronson – yes, Trustee Bernstein – Yes, Trustee Conlon – yes; motion carried.

6. Adjournment: A motion was made by Trustee Conlon, seconded by Trustee Bernstein to adjourn the meeting at 6:19pm. A voice vote was unanimous; the motion carried.

Respectfully submitted;

Lisa A. McClure
Interim Village Clerk