

Joint Public Safety and Finance and Personnel Committee
May 9, 2016

Call to Order: The meeting was called to order at 6:00 pm by Finance & Personnel Chairman, Andy Ohlson.

Roll Call of Officers: Officers present were President Vickie Boehnlein, Trustees Andy Ohlson, Josh Borden, Gail Kowalkowski, Pete Anzia, and Dale Pfeifer. A quorum was established. Also in attendance was Village Clerk, Julie Lesar.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allégiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

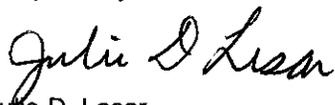
Approval of Minutes:

- **Public Safety Committee – January 25, 2016** – A motion was made by Ohlson and seconded by Pfeifer to approve the Public Safety Committee minutes of January 25, 2016. Note: because of recent committee reorganization, Ohlson is the only current trustee present at this meeting. The motion was seconded by Pfeifer in reliance upon Ohlson's representation that the minutes accurately reflect what transpired at the January 25 meeting. Ayes – Ohlson; Noes – none; Abstain – Borden, Boehnlein, Kowalkowski, Anzia, Pfeifer. Motion carried.
- **Joint Public Safety and Finance & Personnel Committee – April 26, 2016** – a motion was made by Boehnlein and seconded by Borden to approve the minutes of the Joint Public Safety and Finance & Personnel Committee, April 26, 2016. Ayes – Ohlson, Borden, Boehnlein, Kowalkowski, Anzia, Noes – none; Abstain – Pfeifer; Motion carried.

Agenda Items:

- **Closed Session:**
 - A motion was made by Boehnlein and seconded by Pfeifer to convene to closed session at 6:08 pm per §19.85 (1) (c) – for the consideration of employment of Village Marshal, compensation, probationary period and/or performance evaluations. There was a unanimous vote to convene to closed session.
 - The committee reconvened to open session at 6:22 pm.
- **Actions Relative to Closed Session:** Boehnlein made the motion to recommend to the full Board to hire Candidate A as Village Marshal with a salary of \$4,000 per year and a six month probationary period. Motion seconded by Ohlson. Ayes – Ohlson, Borden, Boehnlein, Kowalkowski, Anzia, Pfeifer; Noes – none; Abstain – none. Motion carried
- **Motion to Adjourn:** A motion was made by Boehnlein and seconded by Borden to adjourn at 6:26 pm. . Ayes – Ohlson, Borden, Boehnlein, Kowalkowski, Anzia, Pfeifer; Noes – none; Abstain – none. Motion carried

Respectfully submitted,



Julie D. Lesar
Clerk/Deputy Treasurer
Approved Village Board Meeting 6-13-2016