

Joint Public Utilities / Finance and Personnel Committee Meeting
June 25, 2015

Call to Order: The meeting was called to order at 5:30 pm by Village President, Richard Howells.

Roll Call of Officers: Officers present were President Richard Howells and Trustees Clem Gottsacker, Dale Pfeifer, Josh Borden, Vickie Boehnlein, and Wayne Lambrecht (@5:35pm). A quorum was established for both Finance and Personnel and Public Utilities. Also in attendance were Water Superintendent Daniel Birenbaum and Wastewater employee Paul Bley.

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

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

Agenda Items:

- **CMOM (Compliance, Management, Operation, & Maintenance) Proposal** – Water/Wastewater Technology Services is offering to complete this plan for us since it is a very time consuming process. This plan needs to be completed and submitted to the DNR once, but will require updates as improvements are made. The Village DPW employees will be taking a class on July 8th regarding the completion of this plan. This is due in July of 2016 so we could place this as a budget item for next year. The committees will review this item at a later date.
- **Reed Bed Desludging Management Plan Proposal** – This item will need further review to ensure DNR compliance.
- **Water/Wastewater Technology Services Contract** – Our current contract with Water/Wastewater Technology Services expires on July 30, 2015. They require a 30 day notice to not renew. The committees decided that since Bley will be certified to operate the Wastewater Treatment Plant on July 1, 2015, they would not renew the contract and pay the company on an “as needed” basis. Howells requested that Bley mention in his monthly staff report how many times he had to call the company or have them come to the plant to help. A letter will be mailed out 30 days prior to the expiration. A motion was made by Howells and seconded by Boehnlein to end the Water/Wastewater Technology Services contract as of July 31, 2015. Ayes – Howells, Gottsacker, Pfeifer, Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.
- **\$500.00 Recognition Award to Paul Bley for General Advanced Certificate** – A motion was made by Howells and seconded by Boehnlein to pay a \$500.00 recognition award to Paul Bley for obtaining his general advanced certificate. Ayes – Howells, Gottsacker, Pfeifer, Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.
- **Closed Session:**
 - A motion was made by Gottsacker and seconded by Pfeifer to convene to closed session at 6:08 pm per §19.85 (1) (c) for the purpose of considering a salary increase for Paul Bley. The Finance and Personnel and Public Utilities Committees were polled: Ayes - Howells, Gottsacker, Pfeifer, Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.
 - **Reconvene to Open Session** – The committee reconvened to open session at 7:00 pm.
 - **Actions Relative to Closed Session** – A motion was made by Howells and seconded by Boehnlein to recommend to the Village Board an annual salary of \$51,500.80 for Paul Bley and that he will be reclassified as a salaried employee rather than an hourly employee. Ayes - Howells, Gottsacker, Pfeifer, Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.
- **Motion to Adjourn:** A motion to adjourn at 7:00 pm was made by Gottsacker and seconded by Howells. Ayes - Howells, Gottsacker, Pfeifer, Borden, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Village Board 07/13/15