

- 13) **Board Compensation Ordinance:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, approve ordinance number 2023-012 regarding board member compensation. Ayes: 6, Nyes: 0. Motion Passed.
- 14) **Village Property on Mira Ave:** Bypass.
- 15) **Closed Session –Employees Compensations*:** Motion by Trustee Ginger Deschane, seconded by Trustee Michael Strandt, to move to closed session. Discussion. Roll call vote: G. Deschane: Aye, S. Swanson: Aye, M. Strandt: Aye, G. Gocht: Aye, A. Grandaw: Aye, C. Siebert: Aye. Motion Passed. 6:06pm.

*Closed session is in accordance with WI Statute sec. 19.85(1)(c) which states that “...any meeting of a...governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this section... (c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- 16) **Reconvene Open Session – Announce action taken if any.** Motion by Ginger Deschane, seconded by Trustee Michael Strandt. Ayes: 6, Nyes: 0. Motion Passed. 6:48pm. Action reflected in number 17, 18, and 19.
- 17) **Zielinski Compensation:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$2.50 an hour effective immediately plus 5% COLA effective January 1 for Alex Zielinski, Public Works Superintendent. Ayes: 5, Nyes: 1 (Deschane). Motion Passed.
- 18) **Jensen Compensation:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a raise of \$2.15 an hour effective immediately plus 5% COLA effective January 1 for Rudi Jensen, Water Superintendent. Ayes: 6, Nyes: 0. Motion Passed.
- 19) **B Veriha Compensation:** Motion by Trustee Michael Strandt, seconded by Trustee Cory Siebert, to approve a salary of \$50,000 effective January 1 plus 3% COLA effective on his anniversary. for Bryan Veriha, Patrol Officer. Ayes: 6, Nyes: 0. Motion Passed.

OLD BUSINESS:

PFAS Lawsuit – we have decided to opt out at the recommendation of Attorney Calvert, Water Superintendent and the clerk.

NEW BUSINESS:

Town of Stephenson Annexation – There is a triangle of land on the east side of the village that Ezra Gruszynski will be surveying. He is requesting that the village detach the lot from the village and that the Town of Stephenson attach it to their municipality.

Marinette County Hazard Mitigation – The county is updating their hazard mitigation plan the village will need to adopt at least one mitigation measurer.

CORRESPONDENCE: None.

QUESTIONS FROM THE FLOOR: Shirley Prudhomme asked about the ordinance voted on, the ordinance is to make it, so board members are only paid for one meeting a night.

ADJOURNMENT: Motion by Trustee Stew Swanson, seconded by Trustee Cory Siebert, that the meeting be adjourned at 6:55pm. Vote: Ayes: 5, Nays: 0.

Respectfully submitted,

Amy Grandaw
President

Kaitlin Deschane
Clerk/Treasurer