

**February 17, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:00pm** in the Council Chambers of the Kratochwill Memorial Building. The following Village Trustees were present: Bartlett, Goplin, Pedley, Prochaska, and Wiederholt. Also present Troy Wardell.

**PROOF OF PUBLICATION:** MOTION Prochaska, second Bartlett. MOTION CARRIED.

**PLEDGE OF ALLEGIANCE.**

**INTERVIEWS FOR GENERAL LABORER POSITION AND SET COMPENSATION:**  
done in closed session

**CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO CONDUCT INTERVIEWS FOR GENERAL LABORER AND SET COMPENSATION PURSUANT TO STATE STATUTE 19.85 (1)(c):**

MOTION Wiederholt, second Prochaska to adjourn into closed session. **ROLL CALL: YES:** Bartlett, Goplin, Pedley, Prochaska, Wiederholt, and Hackl. **NO:** none. MOTION CARRIED. The Board interviewed Trevor Cook, Dustin Bobb, Steve Baumann, Rick Stilwell, and Cory Hernan.

**RETURN TO AND RECONVENING IN OPEN SESSION:**

MOTION Prochaska, second Bartlett to reconvene in open session. **ROLL CALL: YES:** Bartlett, Goplin, Pedley, Prochaska, Wiederholt, and Hackl. **NO:** none. MOTION CARRIED.

**ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:**

MOTION Goplin, second Pedley to offer the General Laborer position to Cory Hernan with a starting wage of \$13.75 per hour, and after successfully completing a sixty day probationary period the wage will increase to \$14.00 per hour. MOTION CARRIED.

**ADJOURNMENT:**

MOTION Prochaska, second Wiederholt. MOTION CARRIED.

**Recording Secretary:** Dorothy Hackl