

October 18, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:00 pm in the Council Chamber of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, Miller and Wiederholt. Also present: Schramm and Wardell.

PROOF OF PUBLICATION: MOTION Goplin, second Wiederholt to accept the Proof of Publication. **MOTION CARRIED.**

PLEDGE OF ALLEGIANCE.

DISCUSSION AND PLANNING FOR THE 2017 BUDGET:

Johnson reviewed the budget information that she had at this point. There are several accounts that have no amounts and they cannot be completed until wages and benefits are decided.

Discussed the Commitment to Community dollars and where they come from and how they are used. President Hackl will meet with our WPPI Customer Service Representative James Schwingle to discuss this program.

Miscellaneous library revenues: The question was asked why do these revenues go into the General Fund when some of the money may be for reimbursement of a book that was lost. Johnson explained that the revenues collected are used to offset the expenditures and the balance is part of the tax levy. Johnson will talk to the auditors about this.

Chief Schramm discussed purchasing equipment for the new squad from the 2016 budget as he has funds available to do so. He also needs a new printer for the office. Since this is considered maintenance, it will come out of this year's budget also.

DISCUSSION AND ACTION ON 2017 BENEFITS FOR EMPLOYEES-HEALTH, DENTAL, LIFE, & DISABILITY:

Johnson noted that benefits should be discussed in open session as they affect all employees and are not individually done. The question arose if benefits could be considered part of compensation and then discussed in closed session with wages. Attorney McGraw was contacted and the board discussed this item – benefits in open or closed. In conclusion, if benefits relate to a specific person they can be done in closed, otherwise McGraw didn't see any justification to discuss in closed session.

REVIEW OF EVALUATIONS AND CONDUCT EVALUATION OF CHIEF OF POLICE, SUPERINTENDENT, AND ADMINISTRATOR:

Done in closed session

DISCUSSION AND ACTION OF 2017 WAGES FOR PUBLIC EMPLOYEES:

Done in closed session.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO REVIEW EVALUATIONS, CONDUCT EVALUATIONS OF SUPERVISORS, AND SET 2017 WAGES PURSUANT TO STATE STATUTE 19.85(1)(c):

MOTION Bartlett second Anderson to adjourn into closed session to review evaluations, conduct evaluations of supervisors and set 2017 wages. **ROLL CALL: Yes:** Anderson, Bartlett, Bindl, Goplin, Miller, Wiederholt and Hackl. **NO:** none. **MOTION CARRIED.**

Johnson, Schramm and Wardell turned in their evaluations of their employees and left the meeting.

Johnson, Schramm and Wardell were each called in separately to conduct their yearly evaluation.

ADJOURNMENT:

MOTION Wiederholt, second Schramm to adjourn the meeting. **MOTION CARRIED.**

Cinda Johnson, Administrator Clerk