

October 25, 2016 – Hackl called the Special Meeting of the Village Board to order at 6:20 pm in the Council Chamber of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Goplin, and Wiederholt.

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

PLEDGE OF ALLEGIANCE.

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

MOTION Bartlett, second Anderson to leave the insurances; health, dental, life, and disability the same as 2016. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

DISCUSSION AND ACTION ON 2017 WAGES FOR PUBLIC EMPLOYEES – CLOSED SESSION:

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO SET 2017 WAGES PURSUANT TO STATE STATUTE 19.85(1)(c): MOTION Bartlett, second Goplin to adjourn into closed session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

RETURN TO AND RECONVENING IN OPEN SESSION: MOTION Anderson, second Bartlett to reconvene in open session. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none.

MOTION Goplin, second Wiederholt to give all full time employees .25 per hour increase in wages. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Goplin, second Bindl to give all part time officers .50 per hour increase in wages. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Anderson, second Bartlett to give Cheryl Miller, Pool Director, .25 per hour increase in wages. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Bindl, second Anderson to give Kim Schroeder, Park Attendant, \$50.00 per month increase in wages during the months of May 1st through September 30th. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.**

MOTION Goplin, second Bartlett to give all Election Workers and Chief Inspectors .25 per hour increase in wages. **ROLL CALL VOTE: YES:** Anderson, Bartlett, Bindl, Goplin, Wiederholt, and Hackl. **NO:** none. **MOTION CARRIED.** Bindl abstained.

ADJOURNMENT: MOTION Wiederholt, second Anderson to adjourn. **MOTION CARRIED.**

Dorothy Hackl recording secretary.