



## Village Board Meeting Minutes

Tuesday, September 10, 2019 At 4:30pm

- I. **Call to Order:** Trustee Plass called the meeting to order at 4:30pm in the Meeting Room.
- II. **Verification of Meeting Duly Noticed and Roll Call:** It was stated that the meeting was properly noticed and posted. Roll Call: Trustee's Plass, Heili, Kunze, Kriete, Hudson, and Clerk Brandt.
- III. **August 20, 2019 Board Meeting Minutes:** None
- IV. **Public Comments and Correspondence:** Trustee Plass stated that he was in contact via email correspondence with the Howards Grove School District regarding the powers of the Student Rec Officer and whether it needs to extend beyond school grounds.
- V. **Police Powers for the Howards Grove School District :** After the discussion as to the legalities of the authority the Village would give to the School and the SRO the board determined that they would stay with the original vote of keeping the authority to school grounds and that the Clerk would contact the Village Attorney to make sure the verbiage would be correct in the Ordinance and Trustee Plass would talk to the School. This will be on the next agenda.
- VI. **Public Meeting Notices**
  1. Plan Commission Mtg Tuesday, September 10, 2019 @ 6:00pm
  2. Finance Committee Mtg Tuesday, September 17, 2019 @ 6:00pm
  3. Village Board Regular Mtg Tuesday, September 17, 2019 @ 6:30pm
- VII. **Closed Session per WI State Statutes 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Stonebridge Assessment and 19.85 (1) (c ) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; Compensation for office Staff:** Motion to move into closed session made by Trustee Lee Kunze, seconded by Trustee Dirk Hudson at 4:59pm. Roll Call vote taken. All in attendance. Carried.
- VIII. **Return to open session to report any action taken if necessary:** Motion to return to open session at 5:44pm made by Trustee Jeff Plass, seconded by Trustee Lee Kunze. Roll call taken. Carried. Motion made by Trustee Plass, seconded by Trustee Lee Kunze to increase the salary for the Finance Clerk to \$15.50 an hour. Carried. Motion to contact the Village Attorney to authorize him to represent the Village in speaking to Town and Country and ask them to pay the full assessment and a response. Carried.
- IX. **Adjournment:** Motion to adjourn at 5:55pm made by Trustee Dirk Hudson, seconded by Trustee Chris Heili. Carried.

Approved:

Christan Brandt, Clerk