

**VILLAGE OF HOWARDS GROVE
BOARD MEETING MINUTES
TUESDAY JANUARY 15th, 2019**

- I. Call To Order: President Scheiber called the meeting to order at 6:30PM
- II. Verification of Meeting Duly Noticed and Roll Call. It was noted that the meeting notices were properly posted. Roll call indicates Trustees present included Dirk Hudson, Connie Meyer, Chris Heili, Henry Verfuert, and Jim Scheiber. Absent Jeff Plass. Lee Kunze joined at 6:48pm. Also present were Ryan Welsing and Steve Ottman.
- III. Motion Hudson/2nd Heili to approve December 18th 2018 & January 4th, 2019 Board Meeting Minutes.
- IV. Public Comments and Correspondence. No public comments were made. The League of Municipalities sent a letter asking for the village to join the Leagues Local Government Stormwater group. The Board is in favor of joining the group and will respond as such.
- V. Public Meeting Notices:
 - A. Finance Committee; Tuesday, February 5, 2019 @ 6:00 pm.
 - B. Finance Committee; Tuesday, February 19, 2019 @ 6:00 pm.
 - C. Village Board; Tuesday, February 19, 2019 @ 6:30 pm.
- VI. Safety:
 - A. Motion Verfuert/2nd Hudson to grant the Elkhart Lake Police Department police authority until May 30, 2019, for school-related issues only, to take effect March 31, 2019. Motion Carried 5-0
 - B. Motion Scheiber/2nd Hudson to approve Operator's Licenses, through term ending June 30, 2019 for Alemayehu S Lehman, Jeremy Santiago Ramirez. Motion Carried 5-0
- VII. Finance:
 - A. Motion Hudson/2nd Meyer to approve Village and Sanitary Utility Vouchers, including Payment to Sheboygan County for Village Share of College Avenue Project. Motion Carried 5-0
 - B. Motion Scheiber/2nd Verfuert to authorize Stacy Grunwald for Online Banking and Signature Authority for Village of Howards Grove Accounts. Motion Carried 5-0
- VIII. Recommendation for approval of ambulance services - tabled to future meeting.
- IX. Personnel:

Consideration to Convene in Closed Session to review candidates. *The Board may, by roll call vote, convene into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public*

*employee over which the governmental body has jurisdiction or exercises responsibility.
Clerk Treasurer and Deputy Clerk candidate update.*

Motion Verfuert/2nd Heili to convene into closed session at 6:46PM:

Hudson	Aye
Meyer	Aye
Heili	Aye
Verfuert	Aye
Scheiber	Aye

Motion passed 5-0 meeting convened into closed session:

President Scheiber reminded everyone that this is a closed session and all discussions are to be treated as private and confidential and cannot be discussed or shared once the meeting is adjourned.

Updates on candidates for both Clerk Treasurer and Deputy Clerk were reviewed.

Motion Scheiber/2nd Meyer to convene into open session at 7:15PM:

Hudson	Aye
Meyer	Aye
Heili	Aye
Verfuert	Aye
Kunze	Aye
Scheiber	Aye

Motion passed 6-0 meeting reconvened into open session:

- X.** Motion Scheiber/2nd Heili to authorize offer of employment to Bonnie Berg for the Clerk Treasurer position. Motion Carried 6-0

- XI.** Motion Hudson/2nd Verfuert to Adjourn meeting at 7:18 PM. Motion Carried 6-0

Respectfully Submitted 1/17/19
Jim Scheiber