

Meeting called to order by President Geno D'Agostino.

Members present: Geno D'Agostino, Caroline Rediske, Rod Preble, Kathy Poirier, Faye Brittan, Steve Biza.

Public Comments were heard by the following: Thank you's were given to Steve Biza and received by Steve Biza.

Motion by Faye Brittan to approve the agenda as presented. Seconded by Caroline Rediske. All in favor. Carried.

Motion by Steve Biza to consider and possibly act to go into closed session pursuant to Wisconsin Statutes 19.85 (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Seconded by Rod Preble. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.

Motion by Rod Preble to go into open session. Seconded by Caroline Rediske. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, yes and Geno D'Agostino, yes. Carried.

Motion by Steve Biza that the Village open the position Director of Public Works to the public. Seconded by Rod Preble. On roll call: Caroline Rediske, yes; Rod Preble, yes; Kathy Poirier, no; Faye Brittan, no; Steve Biza, yes and Geno D'Agostino, no. Motion fails to a tie vote.

Motion by Rod Preble to hire Darryl Ince up to 960 part time hours. Seconded by Faye. All in favor. Carried.

Motion by Geno D'Agostino that a decision be made by the June meeting for the hiring of either the lead or Director position. Seconded by Kathy Poirier. On roll call: Caroline Rediske, no; Rod Preble, no; Kathy Poirier, yes; Faye Brittan, yes; Steve Biza, no and Geno D'Agostino, yes. Motion fails to a tie vote.

Motion by Steve Biza to advertise for part time summer help from Memorial Day weekend to Labor Day weekend. Seconded Rod Preble. All in favor. Carried.

Motion to adjourn by Rod Preble. Seconded by Faye Brittan. Carried.