Meeting called to order by Chairperson Kathy Poirier at 5:30 pm.

Members present on roll call: Kathy Poirier, Jim Duncan, Corby Stark

Public Comments: None

To consider and possibly act to approve Chief Election Inspector and Poll Workers pay increase. The current pay for the Chief Election Inspector is \$9.50/hr and the Poll Workers is \$8.50/hr. After receiving wages paid to election workers in surrounding communities it was noted that the Village election workers are not in align with the surrounding communities and also it is somewhat difficult finding citizens to work the elections. Motion by Jim Duncan to recommend to the Village Board to pay the Chief Election Inspector \$14.50/hr and the Poll Workers \$13.50/hr. Seconded by Corby Stark. On roll call: Jim Duncan, yes; Corby Stark, yes and Kathy Poirier, abstain. Carried.

To consider and possibly act to approve Municipal Building Janitor pay increase. Village employees received a raise of 3.5% this year. There have been no complaints on Beth Reidman's performance. Her current pay is \$18.00/hr. Motion by Jim Duncan to recommend to the Village Board to pay the Municipal Building Janitor, Beth Reidman a 3.5% raise (\$.63/hr). Seconded by Corby Stark. On roll call: Jim Duncan, yes; Corby Stark, yes and Kathy Poirier, yes. Carried.

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve the general and payroll vouchers. Seconded by Jim Duncan. All in favor. Carried.** 

Motion to adjourn by Corby Stark. Seconded by Jim Duncan. Carried. 5:55 pm

Lori Duncan, Village Clerk Treasurer