

Meeting called to order by Chairperson Jamey Flaherty at 4:00 pm.

Members present on roll call: Jamey Flaherty, Len Manning

Members absent on roll call: Corby Stark

No Public Comments.

To consider and possibly act to approve summer hours for public works employees. **Motion by Len Manning to recommend to the board the public works department summer hours of Monday-Thursday 6:30 a.m. – 4:00 p.m. and Friday 7:00 a.m. – 3:30 p.m. with crew alternating days/ hours Monday and Friday for a 40-hour work week. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve the rehire of Darryl Ince for seasonal work. **Motion by Len Manning to recommend to the board hiring Darryl Ince for seasonal work approximately from May 1st to September 30th. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possible act to approve paying Village Trustee for attending Library Board Meetings starting April 2023. **Motion by Len to table. Second by Jamey Flaherty. All in Favor. Carried.**

Motion by Len Manning to go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Cleaning Service 6 Month Contract Review. Seconded by Jamey Flaherty All in favor. Carried.

Motion by Len Manning to go into open session. Seconded by Jamey Flaherty. All in favor. Carried.

Motion to adjourn by Len Manning. Seconded by Jamey Flaherty. Carried. 7:05 pm

Amy VanDeBrake, Village Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer