

Village Board Minutes

Monday March 3, 2014 6:15 p.m.

Meeting was called to order by President Steve Marquardt.

Present: Steve Marquardt, Terry Hinds, Chad Misco, Judy Patenaude, Craig LeFebre

Absent: Linda Hinds - excused

Also present: Chief James Herald

Agenda: Motion to approve the agenda as printed was made by Craig LeFebre. Chad Misco seconds the motion. Motion carried.

Personnel/Wage – Craig LeFebre made the motion to go into closed session per WI State Stats 19.85 (1) and allowing Chief James Herald to attend during the part time police officer segment. Judy Patenaude seconds the motion. Roll call vote: Craig LeFebre aye, Judy Patenaude aye, Terry Hinds aye, Chad Misco aye, Steve Marquardt aye. Motion carried.

Craig LeFebre made the motion to reconvene to open session per WI State Stats 19.85 (2). Misco seconds the motion. Motion carried. Motion made by Chad Misco to hire Dara Stengel for the Deputy Clerk/Treasurer at the current deputy clerk/treasurer rate. Motion was second by Terry Hinds. Motion carried. Steve Marquardt will contact Dara. Terry Hinds made a motion to hire Adam Waeghe for the part time police officer position. Judy Patenaude seconds the motion. Motion carried.

Adjournment: Motion by Chad Misco to adjourn. Craig LeFebre seconds the motion. Motion carried. Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Charlene J. Meier
Clerk/Treasurer