

SPECIAL MEETING – January 14, 2019

President Hackl called the Special Meeting of the Muscoda Village Board to order at 6:00 pm in the Meal Site Room of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Bindl, Blood, Miller (6:05), and Wiederholt. Also present: Wardell.

PROOF OF PUBLICATION: **Motion** Anderson, second Miller to accept the Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

INTERVIEW APPLICANTS FOR STREET LABORER/SEWER OPERATOR-closed session 19.85(1)(c)

Motion Bartlett, second Blood to adjourn into closed session to interview applicants for Street Laborer/Sewer Operator pursuant to State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **No:** none. **Motion carried.**

The Board and Wardell interviewed the final applicant.

Motion Bartlett, second Anderson to reconvene into open session. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **No:** none. **Motion carried.**

ACTION, IF ANY, AND IF REQUIRED BY LAW TO BE TAKEN IN OPEN SESSION ON CLOSED SESSION MATTER:

Motion Bartlett, second Blood to offer the Street Laborer/Sewer Operator position to Justin Tollefson with a starting wage of \$15.00 per hour; three months orientation; upon successful completion of orientation period 50 cent per hour increase; increase of 25 cents per hour upon receiving wastewater licensing and pool certification; and required to sign two year contract in which if Tollefson leaves employment prior to receiving licensing or within two years after receiving licensing: he owes the Village for all expenses related to training and employment. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **No:** none. **Motion carried.**

DISCUSSION AND ACTION ON 2019 SKID STEER LEASE:

Motion Wiederholt, second Anderson to accept the 2019 skid steer lease with Simpson's Ford Tractor in Richland Center. **Roll call vote: Yes:** Anderson, Bartlett, Bindl, Blood, Miller, Wiederholt and Hackl. **No:** none. **Motion carried.**

ADJOURNMENT:

Motion Bartlett, second Wiederholt to adjourn the Special Meeting. **Motion carried.**

Dorothy Hackl, recording secretary