

SPECIAL MEETING – January 25, 2021

President Hackl called the Special meeting of the Muscoda Village Board to order at 6:00pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Bartlett, Blood, and Miller. Also present: Chief Schramm.

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

PLEDGE OF ALLEGIANCE.

DISCUSSION/ACTION ON CONTRACTING WITH LEXIPOL FOR UPDATING POLICE POLICIES:

Schramm explained that Lexipol is used by many Police Departments and is highly recommended. **Motion** Bartlett, second Anderson to contract with Lexipol for Police Policy updates. **Roll call vote: Yes-**Anderson, Bartlett, Blood, Miller and Hackl. **No-**none. **Motion carried.**

DISCUSSION AND ACTION ON POLICE OFFICER RESIGNATION: closed session WI SS 19.85(1)(c)

DISCUSSION/ACTION ON POSTING FOR POSITION AND COMPENSATION: closed session WI SS 19.85(1)(c)

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO DISCUSS POLICE OFFICER RESIGNATION, POSTING POSITION, AND COMPENSATION PURSUANT TO WI SS 19.85(1)(C):

Motion Anderson, second Bartlett to adjourn into closed session. **Roll call vote: Yes-**Anderson, Bartlett, Blood, Miller and Hackl. **No-**none. **Motion carried.**

RETURN TO AND RECONVENING IN OPEN SESSION:

Motion Miller, second Blood to reconvene in open session. **Roll call vote: Yes-**Anderson, Bartlett, Blood, Miller 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 Anderson to accept the resignation of Clayton Ottman. **Motion carried**
Motion Bartlett, second Blood to approve posting for a full-time Police Officer, starting wage between \$22 to \$25 per hour depending on experience, and lateral transfers will be considered. **Roll call vote: Yes-**Anderson, Bartlett, Blood, Miller and Hackl. **No-**none. **Motion carried.**

ADJOURNMENT: **Motion** Miller, second Anderson to adjourn the meeting. **Motion carried.**

Chief William Schramm