

SPECIAL MEETING – MAY 19, 2021 == correction, Miller was not present

President Hackl called the Special meeting of the Muscoda Village Board to order at 5:30pm in the Council Chambers of the Kratochwill Memorial Building.

ROLL CALL: Anderson, Imhoff, E. Johnson, ~~Miller~~, Seifert, and Hackl. Also present: Chief Schramm and Wardell.

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

PLEDGE OF ALLEGIANCE.

EMERGENCY ACTION ITEM: Discussion/action on replacement of transmission in Police Squad #2 or another option to pursue purchase of new squad.

Chief Schramm explained the problems with squad #2 and reported on the quotes that he received for repair. **Motion** Anderson, second Johnson to have Nuts and Bolts to repair at \$2,000.00 with a thirty-day warrantee.

Roll call vote: Yes: Anderson, Imhoff, E. Johnson, ~~Miller~~, Seifert, and Hackl. **No:** none. **Motion carried.** Chief Schramm left at this time.

CONSIDERATION OF ADJOURNING INTO CLOSED SESSION TO CONDUCT INTERVIEWS, SET COMPENSATION AND BENEFIT PACKAGE FOR STREET LABORER PURSUANT TO WIS. SS 19.85(1)(c):

Motion Anderson, second Seifert to adjourn into closed session to conduct interviews, set compensation and benefit package for Street Laborer, pursuant to Wis. SS 19.85(1)(c). **Roll call vote: Yes:** Anderson, Imhoff, E. Johnson, ~~Miller~~, Seifert, and Hackl. **No:** none. **Motion carried.**

The Board and Wardell were scheduled to interview three applicants for Street Laborer however, one applicant was a no-show and another canceled so only one applicant was interviewed.

RETURN TO AND RECONVENING IN OPEN SESSION:

Motion Anderson, second Seifert to reconvene in open session. **Roll call vote: Yes:** Anderson, Imhoff, E. Johnson, ~~Miller~~, Seifert, 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 Anderson, second Seifert to offer the Street Laborer position to Ryan Ariss at \$16 per hour and set orientation period at three months. Upon successful completion of orientation period, a wage increase to \$16.50 per hour and 25 cents per hour upon successful completion of each of the following: general wastewater; ponds and lagoons; and pool operator certification; and obtain a Commercial Driver's License. **Roll call vote: Yes:** Anderson, Imhoff, E. Johnson, ~~Miller~~, Seifert, and Hackl. **No:** none. **Motion carried.**

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

Dorothy Hackl, Recording Secretary