

## **SPECIAL MEETING – March 1, 2022**

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, Imhoff, E Johnson, Miller, Seifert and Wiederholt. Also present: Chief Schramm.

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

**PLEDGE OF ALLEGIANCE.**

**CONDUCT INTERVIEWS AND SET COMPENSATION FOR POLICE OFFICER.**

**Motion Anderson**, second E Johnson to adjourn into closed session to CONDUCT INTERVIEWS AND SET COMPENSATION FOR Police Officer pursuant to Wisconsin State Statutes 19.85(1)(c). **Roll call vote: Yes**-E Johnson, Imhoff, Anderson, Seifert, Miller, Wiederholt and Hackl. **No**-none. **Motion carried.**

Two candidates were interviewed. One candidate did not answer the scheduled phone call interview.

**RECONVENE IN OPEN SESSION:**

**Motion** Wiederholt, second E Johnson to reconvene in open session. **Roll call vote: Yes**-Miller, Seifert, Anderson, Imhoff, E Johnson, Wiederholt and Hackl. **No:** none. **Motion carried.**

**ACTION ON CLOSED SESSION MATTER:**

**Motion** Anderson, second Seifert to make a tentative offer for the full-time position to Austin Wilcox with the following benefit package (contingent successful background investigation and medical/drug exam:

- Starting pay \$23.50 per hour with 4 sick days.
- After 6 months of employment:
  - \$.50 raise
  - 1 week of vacation
  - Holiday pay
- After 1-year successful probation, benefits per the employee manual to include the week of vacation.

**Motion** passed with all approving except for Imhoff. Imhoff abstained.

**Motion** Imhoff, second Anderson to offer Officer Fleischauer the requested firearms training with a payback scale over 3 years if leaving (33% of actual cost of the class per year to include wages and all other incidentals, etc.). All approved.

**Motion** Imhoff, second Anderson to raise Officer Fleischauer's base wage to \$25.00 per hour beginning on March 12, 2022. **Yes**-Wiederholt, Hackl, Anderson and Miller. **No**-E Johnson and Seifert.

**Motion** Anderson, second E Johnson to adjourn the meeting. **Motion carried.**

**Chief Bill Schramm, Recording Secretary**

