

**VILLAGE OF PARDEEVILLE
SPECIAL VILLAGE BOARD
MINUTES
Village Hall – 114 Lake Street, Pardeeville
Thursday, June 7, 2018 at 4:00 p.m.**

Call to order: The meeting was called to order at 4:03 p.m.

Roll Call: All members were present except Crary and Ziehmke; President Becker served as secretary.

Verification of the posting of agenda: The agenda was properly posted at the Pardeeville Village Hall, Pardeeville Library and at the Pardeeville Post Office.

Agenda Approval:

MOTION Buckley/Pease to approve agenda as presented. Motion carried unanimously.

NEW BUSINESS:

A. Closed Session:

MOTION Buckley/Pease to go into **CLOSED SESSION** at 4:05 p.m. under WI Stats. Sec. 19.85 (1)(c) for considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

- a. Personnel Matters

MOTION Abrath/Pease to return to **OPEN SESSION** at 4:45 p.m. to formally dispose of any issues discussed in closed session. Motion carried unanimously.

Discussions and/or action resulting from closed session:

A. **MOTION Blader/Haynes** to change office hours to 7:30 a.m. to 4:00 p.m. effective July 2, 2018 and adjust benefits/pay for office staff as follows: Clerk/Treasurer \$1.50/hr, Utility Clerk \$1.00/hr and Office Manager/Bookkeeper \$1.00. Roll Call Vote: Motion carried unanimously.

Becker adjourned the meeting at 4:38 p.m.

Jennifer Becker, Clerk/Treasurer/Utility Clerk

Approved 06/19/2018