

MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – JUNE 26, 2023

The special Village Board Meeting of the Village of Hustisford was called to order @ 6:00pm by **Village President Laurie Buchanan** at 201 South Lake Street, Hustisford WI, on Monday June 26, 2023, in accordance with the Notice of Meeting delivered to trustees on June 21, 2023.

Trustees Present: Bob Knueppel, Ted Engelbart, Cynthia Stroessner, Jay Huncosky, Andy Buchanan and Ken Westphal

Trustees Absent: None

Others Present: Kim Hopfinger and Todd Tessmann

Closed Session:

Ted made a motion, seconded by Andy to go into closed session pursuant to SS19.85(1)(c) to discuss full-time public works position and wages. The board was polled, and the motion was carried unanimously.

Open Session:

Following closed session discussion, Jay made a motion, seconded by Ted, to go into open session. The board was polled, and the motion was carried unanimously.

Jay made a motion, seconded by Bob, to hire Nathan Schoenike for the full-time public works position with the village paying \$26.25 per hour and the Utility paying \$3.75 per hour to equal \$30.00 per hour to start and to approve the other terms that are attached to these minutes and to bump Roger Zubke's current wage to \$31.11 per hour effective right away on the next payroll. The motion carried unanimously.

With no further business before this board, Jay made a motion, seconded by Cynthia, to adjourn. The motion carried unanimously.