

DRAFT

**Village Board of Trustees – Minutes for Wednesday, March 2, 2016
Johnson Municipal Building – 6:00 p.m.**

Present: Trustees – Gordy Smith, Walter Pomroy, David Goddette, Scott Meyer and, by phone, Bob Sweetser; Rosemary Audibert, Clerk/Treasurer; Tom Elwood, Water/Wastewater Chief Operate; Troy Dolan, Public Works Foreman; and, Sanford Miller, Interim Village Manager.

Call to Order – Gordy Smith called the meeting to order at 6:06 p.m.

Added to the Agenda:

- 1. Velco Director – Process and Voting Guidance:** Walter Pomroy discussed the process that has developed between and among the various voting entities for this position. A process has been written up for voting for candidates and Walter asked if the Trustees wanted him to sign the process document. After discussion David Goddette moved and Scott Meyer seconded authorizing Walter to sign the process for voting for Velco representatives and to support voting for Ken Gibbons. The motion passed 5-0
- 2. Budget Discussion** – the Trustees and staff had discussions about the Water, Wastewater, Electric and General department budgets. No decisions were made and the discussions will resume Monday, March 7.

Executive Session: Walter Pomroy moved, David Goddette seconded to go into executive session at 8:15 to discuss personnel matters and contracts the premature disclosure of which would put the Village at a substantial disadvantage. Motion carried 5-0. Rosemary Audibert left executive session at 8:45.

At 9:34, Walter Pomroy moved, David Goddette second, to return to open session and the motion carried 5-0.

The Trustees authorized Sandy to work with Rosemary to re-advertise for a permanent, part-time village manager with a wage range of \$39-45 per hour.

Walter Pomroy moved to adjourn the meeting at 9:35; David Goddette second. The motion carried 5-0.

Respectfully submitted,

Sanford Miller
Interim Village Manager