

## REGULAR MEETING

July 9, 2018

The Regular Meeting was called to order at 6:30 p.m. by President Steve Rettler. Trustees present were De Voe, Stingle, Pasch, Gleason, Minlschmidt and PRettler. Also present were Al Gerry Schuette, Chief Lowell James and clerk, Connie McDermid.

The minutes of previous meetings were approved on a motion by Minlschmidt/PRettler. Motion carried.

The Finance Report was approved on a motion by Gleason/Minlschmidt. Motion carried.

The June 2018 Police Report was approved on a motion by De Voe/Pasch. Motion carried. The report shows that Chief James worked 176.5 hours, Bailiff Krsnich worked 2.0 hours, Officer Lederer worked 32.1 hours, Officer Koehler worked 46.5 hours, Officer Dontje worked 27.25.0 hours, Officer Hufschmid worked 0.0 hours, Officer Nishimoto worked 4.0 hours, Officer Rieth worked 44.0 hours, Officer VanLanen worked 18.0 hours and Officer Schommer worked 24.0 hours. Chief James used 8.0 hours of vacation/personal, 0.0 hours of Holiday and 0.0 hours of sick. There were 110 situation responses this month. Radar was operated 50.0 hours. There was \$4.00 petty cash to clerk.

De Voe stated that there were no updates in regards the Rural Fire Committee monthly meeting.

De Voe stated that there were no updates in regards to the Library.

Voucher payment was approved on a motion by Minlschmidt/Gleason. Motion carried

Chief Lowell James provided information to the board regarding the ordinance enforcement for the Village of Bear Creek. This is similar to the enforcement provided to the Village of Nichols. A separate officer would be assigned to conduct this enforcement. Chief James also informed the board that two of the part time police officers have provided him a letter of resignation.

Discussion was held regarding the update of the Village Handbook by Davis & Kuelthau. Motion to approve this update by Pasch/Minlschmidt. Motion carried.

Schuette provided the board with an update in regards to the Stewardship Application for the Grant.

Operator Licenses were approved for Erica Haffner and Haley Woods on a motion by Pasch/PRettler. Motion carried.

Motion by Gleason/Minlschmidt at 6:50 p.m. to convene in closed session per Wis. Stat 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Members present in closed session SRettler, PRettler, Gleason, Pasch, De Voe, Stingle, and Minlschmidt. Also present Gerry Schuette and clerk, Connie McDermid. Schuette left the meeting at 7:10 p.m.

Motion by De Voe/PRettler to adjourn closed session at 7:25 p.m. Motion carried.

Motion by Gleason/Stingle to offer the public works position to a previous applicant at the hourly rate discussed. If said applicant does not accept the position, the clerk will place an advertisement for the position. Motion carried.

Motion to adjourn the meeting at 7:36 p.m. by PRettler/De Voe. Motion carried.