VILLAGE OF TWIN LAKES SPECIAL VILLAGE BOARD MINUTES November 7, 2022 – Following the Committee of the Whole Meeting

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER BY PRESIDENT SKINNER AT 7:48 PM/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner. Absent: Trustee Aaron Karow. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Police Chief Grosz.

CLOSED SESSION

Skinner/Bower motion to go into closed session for the following reason: pursuant to Wis. Stat. s. 19.85(1)(c) and (e) related to employment, compensation, promotion, or performance evaluation for the purposes of a compensation evaluation of the Police Sergeants. Roll Call: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, President Howard Skinner. voting "ave". Motion carried 6-0 to go into closed session at 7:48 p.m.

OPEN SESSION

Skinner/Andres motion to return to open session pursuant to Wis. Stat. 19.85(2) and take action on any items discussion in closed session at 8:44 p.m. Motion carried 6-0.

Skinner/Fitzgerald motion to approve a 2.5% wage increase for the Sergeants, same as the rest of the village employees. Motion carried 6-0.

ADJOURN – <u>Skinner/Bower motion to adjourn at 8:45 p.m. Motion carried 6-0.</u>

/s/Sabrina Waswo, Village Clerk