

VILLAGE BOARD MINUTES APRIL 29, 2021 – 7:00pm

PRESENT: Meeting called to order at the Auditorium by Village President Jim Jonasen at 7:00pm. The following answered to roll call: President Jim Jonasen, Trustees Jake Fuller, Jim Smith, Jason Vee, Eric Anderson and Bob Anderson. Also present were: Village Administrator Amy Huber. Trustee Adam Buchanan and Village Clerk Daisha Nolan absent.

POSTING: The agenda was posted at the Auditorium, Post Office, Midland Marketplace and the Village Website.

REVIEW OF AGENDA: No changes.

PUBLIC INPUT: None.

MINUTES: A motion was made by Smith to approve the Regular Session minutes from April 13, 2021, as presented, seconded by B. Anderson. MCU

Attorney Agreement: The attorney agreement with Kyle Torvinen was reviewed without amendment. Motion by B. Anderson to renew the agreement for another year, seconded by Fuller. MCU

PW1 Resignation: Nick Hofstaders resignation was reviewed and accepted.

Closed Session:

Motion by E. Anderson to move into closed session under Section 1985 (1)(c), seconded by Vee. MCU 7:05pm
Returned to open session 7:26pm.

Hiring Plan: Motion by B. Anderson to hire Paul Urbaniak as PW1 @ \$22.50/hour with a review 6 months from the date of hire as PW1, seconded by Smith. MF Motion by B. Anderson to hire Paul Urbaniak as PW1 @ \$23.00/hour with a review 6 months from his original date of hire. MCU Motion by Fuller to award 40 hours of paid time off to Paul Urbaniak to be used by the end of 2021, seconded by E Anderson. MCU

INFORMATION FROM THE PRESIDENT:

- The next regularly scheduled meeting will be May 11, 2021 at 7pm.

ADJOURNMENT: The board adjourned at 7:44pm.

Respectfully submitted,
Amy K. Huber, Acting Clerk
Village of Lake Nebagamon