

Minutes for JANUARY 23, 2024

1. Meeting called to order at 5 PM by President Andrew Carli.
Pledge OF Allegience recited by all members in attendance.

Motion to approve the agenda made by Andrew Carli second by Robin Gutowski.

Motion to enter closed session to discuss open Clerk and Treasurer positions by Andrew Carli second by Amy Bullerwell

Motion to return to open session by Andrew Carli second by Robin Gutowski.

Motion made to Hire Steve Jagiolo as Village Treasurer and Rebecca Moser for the Village Clerk position made by Andrew Carli, seconded by Robin Gutowski, approved by all.

Discussion to add Moser/Jagiolo as signors on Chippewa Valley Bank accounts pending approval by board at next meeting, discussed adding them as of Feb. 14, 2024. Next meeting for Budget Review will be January 31, 2024 at 5pm.

Motion to Adjourn by Amy Bullerwell, Second by Robin Gutowski.

Meeting adjourned at 6:10 Pm