

Minutes not formally approved until Regular Board Meeting on May 5, 2020

Village President Patricia Tiarks called the Zoom Virtual Village Board Meeting to order at 5:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Jerry Orvis, Mark Holdmann, Paul Kasdorf and William Benjamin, on phone and Thomas Sardina on phone.
Excused: Michael Thew
Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) Change of Agent for Kwik Trip to Matthew Retzloff.
- 2) Bartenders License:
 - a. Matthew Retzloff, Kwik Trip

Motion by Holdmann, seconded by Orvis to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS – None

COMMITTEE REPORTS – None

REPORT OF THE ADMINISTRATOR: Administrator Thorpe gave an update on Election, reported on Police schedule, DPW schedule and Road construction.

NEW BUSINESS

- A. Motion by Benjamin; second by Orvis to approve Resolution 20-06; a Resolution to Ratify the Emergency Proclamation Approved by the Village President Pertaining to the COVID-19 Pandemic and Declaration of Emergency. Motion carried unanimously.
- B. Motion by Holdmann; second by Benjamin to approve an Amendment to the Employee Handbook in regards to the “Families First Coronavirus Response Act” Compliance. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The Zoom Virtual meeting was adjourned at 5:24 PM.

Submitted by:
Kayla Thorpe, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment