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VILLAGE OF DANE BOARD OF TRUSTEE BUDGET MEETING MINUTES

Monday, October 18, 2021

6:30 pm

Dane Village Hall

102 W Main St

Dane, WI 53529

In attendance: President Mary Lou Hyatt, Trustees: Don Postler, Nancy Lindow, Don Lord, and Jennifer Esser
Staff in Attendance: Shane Clapper, Director of Public Works, and Teresa Hughey Groves, Clerk Treasurer
Others in Attendance: none

1. Call to order

President Hyatt called the Budget Workshop Meeting to order in the small meeting room of Dane Village Hall at 6:30 pm. A quorum of the Board was present.

2. Agenda Confirmation

The agenda was confirm as presented.

3. New Business

- a. Convene to Closed Session pursuant to WI State Statute §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 to consider wage increases for 2022

Motion (Lord/Lindow) to convene to Closed Session pursuant to WI State Statute §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 to consider wage increases for 2022. Roll call: Hyatt-aye, Lindow-aye, Postler-aye, Esser-aye, Lord-aye. Motion carried.

Motion (Postler/Lindow) to reconvene into Open Session and take action, if needed. Roll Call: Lord-aye, Esser-aye, Poster-aye, Lindow-aye, Hyatt-aye. Motion carried

Motion (Lord/ Lindow) to give all full-time village employees a 3% wage increase for 2022. Roll call- Hyatt-aye, Lindow-aye, Postler-aye, Esser-aye, Lord-aye. Motion carried.

- b. 2022 Budget Update and Review

Motion (Postler/Lord) to approve the Protective Services Contract with Dane County for 2022. Motion carried.

Discussion was held on revenue estimates and the proposed expenses for the 2022 Budget Year.

4. Adjourn

Motion (Esser/Lindow) to adjourn. Motion carried. Meeting adjourned at 8:50 pm.

Respectfully submitted by:

Teresa Hughey Groves

Clerk Treasurer

Approved:

Posted:

Posted at: Village Hall and Village Website www.villageofdane.org