**VILLAGE OF BARODA SPECIAL MEETING MINUTES**

Minutes of the Village of Baroda Special Council Meeting held on Friday, July 21, 2023, at 7:00pm.

**Roll Call Completed**

**Present:** Michael Price, Mel Tollas, Katie Strefling, Bob Feickert and Donna Ryan

**Absent:** Jodi Mattner, Jack Lewis

**Also Present:** Doreen Schultz

**Approve/Amend Agenda**

**Motioned** by Mel Tollas, 2nd by Donna Ryan. To accept and approved meeting agenda for Special Meeting held on July 21, 2023

**Audience Comments**

Doreen Schultz spoke about her concerns about holding the new Village Clerk accountable and the Village Council being more accountable for things going on in the office.

**New Business**

**Motioned** by Mel Tollas, 2nd by Donna Ryan to amend roll call to add that Jack Lewis is present. **Ayes 6, Nays 0,** **Motion carried.**

**Hiring Committee Presenting candidates for vacant positions**

**Motioned** by Bob Feickert, 2nd by Donna Ryan to recommend Amber Osha as the Village of Baroda Clerk at a pay rate of $20 per hour with a 60-day review. Roll Call Vote completed. **Motion Carried.**

**Roll Call Vote**

Micheal Price – Yes

Mel Tollas – Yes

Donna Ryan – Yes

Katie Strefling – No

Jack Lewis – Yes

Bob Feickert – Yes

**Training Plan**

**Motioned** by Michael Price, 2nd by Jack Lewis Authorized Mel Tollas to work up to 40 hours per week training Amber Osha the new Village Clerk and provide an update at the Village Council Meeting held on August 7, 2023, at 6:30pm**. Motion Carried.**

**Roll Call Vote**

Micheal Price – Yes

Mel Tollas – Abstained

Donna Ryan – Yes

Katie Strefling – Yes

Jack Lewis – Yes

Bob Feickert – Yes

**Clerk Education Day Registration**

Discussed this event and determined that if new Village Clerk Amber Osha wants to attend then President Micheal Price has that ability to authorize this with out bringing it back to the Village Council for approval.

**Special Event Packet Review / Approval**

Discussion had and determination was made that President Price would go back to applicant and give them the restrictions that the Village Council feels need to be address such as concrete barriers and associated cost, site plan, contact the Road Commission about road closure and proof of insurance. President Michael Price advised he would contact the Business Owners to get their consent. Tabled for review and determination of approval or denial at the August 7, 2023, Village Council Meeting.

**Motioned** by Katie Strefling, 2nd by Bob Feickert to increase barrier fee to $40 per concrete barrier for future applications. **Ayes 6, Nays 0,** **Motion Carried.**

**Motioned** by Mel Tollas, 2nd by Katie Strefling to remove the Special Use Permit Fee and replace it with fee subject to Village Council to review and determine cost for future applications. **Ayes 6, Nays 0, Motion Carried.**

**Public Comments –** None

**Council Members Comments –** Donna Ryan and Mel Tollas are both glad that we found a new Village Clerk.

**President Comments –** None

**Adjournment** at 8:10pm

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**Mel Tollas Michael Price
Village Clerk -Temporary Village President**