

VILLAGE OF BARODA SPECIAL MEETING MINUTES

Minutes of the Village of Baroda Council Meeting held on Thursday, July 18, 2024, at 6:30pm.

Roll Call Completed

Present: Michael Price, Katie Strefling, Bob Feickert, Katie Zordell, Mel Tollas, Jodi Mattner

Absent: Jack Lewis (arrived at 6:34pm)

Employees Present: Amber Osha

Also Present: Audra Johnson, Doreen Schultz

Audience Comments: None.

Approve/Amend Meeting Minutes for July 1, 2024, Meeting: Motion made by Katie Strefling, 2nd by Mel Tollas to approve meeting minutes for July 1, 2024. Ayes-6 Nays-0 Absent-1 **Motion Carried.**

Approve/Amend Meeting Minutes for Special Meeting July 12, 2024: Motion made by Bob Feickert, 2nd by Jodi Mattner to approve Special Meeting Minutes for July 12, 2024. Ayes-6 Nays-0 Absent-1 **Motion Carried.**

New Business

Accept Amber Osha's Resignation letter

Motion made by Mel Tollas, 2nd by Katie Strefling to accept Amber Osha's resignation. Ayes-6 Nays-0 Absent-1 **Motion Carried.** It was also discussed whether it is legal to have Amber continue to work in the evenings and on her day off as needed. Amber will receive an exit interview.

Motion made by Mel Tollas, 2nd by Katie Zordell to give Amber Osha a \$2 an hour raise starting on July 24, 2024, through July 26, 2024, including her vacation pay. **Motion Carried**

Roll Call Vote:

Michael Price-Yes
Mel Tollas- Yes
Katie Strefling- Yes
Jodi Mattner- No
Bob Feickert- Yes
Jack Lewis-Yes
Katie Zordell-Yes

Plan for Office Coverage: Motion made by Katie Strefling, 2nd by Katie Zordell to have Mel Tollas fill in as Interim Clerk at the pay rate of \$21 an hour, until a new Clerk can be hired. If Mel Tollas cannot be the Interim Clerk and a Trustee by law, Mel Tollas will resign as a Trustee to fill the position.

Roll Call Vote:

Michael Price-No
Mel Tollas- Abstain
Katie Strefling- Yes
Jodi Mattner-Yes
Bob Feickert- Yes
Jack Lewis-Yes
Katie Zordell-Yes

Bank accounts: There will be no changes at this time.

BS&A: Amber Osha will train Mel Tollas on the new BS&A module.

Unfinished Business

DPW Position- The committee is currently doing interviews. There is one candidate that they really like. They will schedule more interviews on Friday and Monday.

Meeting adjourned at: 7:28 PM

Amber Osha, Clerk

Michael Price, President

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