

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

Mel Tollas
Village Clerk -Temporary

Michael Price
Village President