

MINUTES

Special Meeting of the Elberta Village Council
401 First St (Community Building) Elberta
February 7, 2020 5:00 PM

Call to Order at 5:02 pm by President Wilkins.

Roll Call: Present: Holly O'Dwyer, Bill Soper, Ken Holmes, Jennifer Wilkins and Barb Reichert.

January 16, 2020 Minutes: Discussion on how minutes were worded on page 2. B. Soper asked who transcribed, J. Wilkins said she did. H. O'Dwyer stated that she believes that page 2 line 2 is false and that J. Wilkins motioned to accept the Revised Rental Fees as presented with K. Holmes seconding and H. O'Dwyer and B. Soper voting Nay. J. Wilkins stated that she only motioned to table the issue again. J. Wilkins stated that the motion suggested by H. O'Dwyer would have been in the minutes because J. Wilkins wanted it to pass so that Non-Profit Organizations would get the discount for renting village facilities. J. Wilkins stated that we could listen to the minutes again. H. O'Dwyer agreed. B. Soper said no, suggested listening at another time. H. O'Dwyer suggested approving as amended and listening later. More discussion occurred. Motion by B. Soper, seconded by H. O'Dwyer to table the minutes until they could listen to the January Council Meeting. Roll Call: B. Soper – Aye, H. O'Dwyer – Aye, K. Holmes – Nay, B. Reichert – Nay, J. Wilkins - Nay. Motion Failed. Motion made by K. Holmes to amend line 25 and 26 on page 3, seconded by J. Wilkins. Roll Call: B. Soper - Nay, H. O'Dwyer – Nay, K. Holmes – Aye, B. Reichert – Aye, J. Wilkins – Aye. Motion Carried.

Agenda: Motion by B. Soper to approve agenda as presented, seconded by K. Holmes. All Ayes. Motion Carried.

Conflict of Interest: None noted

Correspondence:

1. Roberta Benedict – Resume
2. Young, Graham & Wendling, P.C.
3. Village Personnel Committee Recommendation

Public Comment on Agenda: Public comment was heard from Linda Manville and Sue Oseland.

New Business:

1. Hiring of Village Clerk. Motion made by J. Wilkins to hire Roberta Benedict as Village Clerk, seconded by K. Holmes. Ayes – 4, Nay- H. O'Dwyer. Motion Carried.
2. Clerk Starting Rate of Pay. Motion made by B. Soper to accept the recommendation of the Personnel Committee and hire Bobbi Benedict with a starting wage of \$15 an hour, seconded by K. Holmes. Ayes – 4, Nay – H. O'Dwyer. Motion Carried.
3. New Clerk Hours. Motion made by B. Reichert to accept the recommendation of the Personnel Committee and allow Bobbi to work 25 hours a week until the 60 day review, seconded by J. Wilkins. Ayes – 5. Nays - None
4. Motion made by J. Wilkins to approve Roberta Benedict as new signatory on all Village Bank Accounts at State Savings Bank, seconded by K. Holmes. Roll Call: B. Soper – Aye, H. Odwyer – Nay, K. Holmes – Aye, B. Reichert – Aye, J. Wilkins – Aye. Motion Carried.

Public Comment: Public Comment heard from Linda Manville and Sue Oseland

Adjournment: 5:45 pm.

