

MEETING MINUTES
Special Village Board Meeting
Village of Palmyra
Monday, Sept. 30, 2024
100 W. Taft St.
Palmyra Village Hall
6:00 p.m.

The meeting was called to order at 6:00 pm by President Weiss. Roll call: Ball, Gorsegner, Smith, Troiola, Weiss-present. Kinjerski, Petruska-excused.

Business

1. Gorsegner/Ball motion to convene into Closed Session at 6:02 pm with Pavlock & Gartzke, pursuant to §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. Specifically, to negotiate wages for a part time fire chief position. Roll call vote: Ball, Gorsegner, Smith, Troiola, Weiss-aye. Motion carried.

2. Smith/Gorsegner motion to convene into open session at 6:32 pm. Roll call vote: Ball, Gorsegner, Smith, Troiola, Weiss-aye. Motion carried. Motion was made by Ball/Smith to offer Gartzke \$50,000 per year with a \$10,000 stipend. Roll call vote: Ball, Gorsegner, Smith, Troiola, Weiss – aye. Motion carried. Gartzke accepted the offer.

Ball/Troiola motion to adjourn at 6:40 pm. All ayes-motion carried.

Respectfully submitted,

Dee Dee Morateck,
Deputy Village Clerk/Treasurer

Minutes approved with corrections Oct. 8, 2024