

Village of North Freedom
Finance*Personnel*Insurance Committee Meeting Minutes
November 21, 2023

Call Meeting to Order: Chairperson Trustee Robert (Al) Doering called the meeting to order at 9:30 A.M.

Committee Members Present: Chairperson Trustee Robert (Al) Doeing, Member Trustee Michael Carignan, Member Trustee Mike Weiland present in person.

Others Present: Clerk/Treasurer (C/T) Nicki Breunig & Director of Public Works (DPW) Brad Corrao present in person.

NEW BUSINESS

1. Discussion/Update – Review of Public Works Director Duties: Committee presented with duties list in DPW handbook. Reviewed.

CLOSED SESSION

1. The Village of North Freedom Finance*Personnel*Insurance Committee Will Go Into Closed Session Per WI State Statue §19.85(1)(C). Discussion of Personnel Matters – Employee Performance Data. Roll Call Vote. Convene To Open Session. Roll Call Vote: Motion to enter closed session 9:31 A.M. Carignan/M.Weiland. Roll call vote: Carignan, Doering, M.Weiland – all “Ayes”. Motion carried 3-0. Motion to exit closed session 10:37 Carignan/M.Weiland. Roll call vote: M.Weiland, Doering, Carignan – all “Ayes”. Motion carried 3-0.

- * **Once in Open Session – Discuss/Update/Possible Action – Actionable Items Discussed in Closed Session:** No formal actionable items. Will relay to Full Board, the Committee will “head” any concerns other Board Members may have in regards to PW functions. Will have an Agenda item for Full Board to decide timeframe of when Christmas decorations should be put up in Village – suggestion from Committee is that the decorations are up between Thanksgiving or December 1 and down by January 15 of the following year. Will also give a suggestion for Park Committee to make on site visits to Green Space and Sledding Hill (S Linn Street) for long-term plan/design for the spaces.

Adjournment: Chairman Doering adjourned the meeting at 10:37 A.M.