

DATED: 9-25-24

**NOTICE TO RESIDENTS OF THE
VILLAGE OF WONEWOC**

There was a regular meeting of the Wonewoc Village Board at the Village Hall in the Village of Wonewoc at 6:00 p.m. 9-25-24.

Teleconferencing call-in is available: Public & trustees must register with the village at 608-464-3114, 24 hours before the board meeting.

Call-in phone number: 608-489-1103, Code 449403

Registered: None

MINUTES

Roll Call Matt Schmidt - Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y

Remote trustee(s) participation: None

Bills and Vouchers: Motion to accept by Roraff, 2nd by Kucher - passed

Minutes of Previous Meeting: Motion to accept by Roraff, 2nd by Schmidt - passed

1. Motion to approve diagonal parking on the south side of Lary Street and no parking on the north side by Schmidt, 2nd by Kucher - passed
2. Motion to approve USDA Draw Number 2022-28 by Roraff, 2nd by Schmidt - passed
3. Discuss and possibly take action to close Washington Street from N. East Street to Center Street on 10-5-24 for Heritage Market Customer Appreciation Day – Action item withdrawn.
4. Motion to approve hiring a Part Time police officer (s) not to exceed 450 hours at \$20.00 per hour by Kucher, 2nd by Stokes - passed
5. Motion to approve hiring Richards-Bria Law Office to represent the Village of Wonewoc in Municipal Court issues by Schmidt, 2nd by Kucher - passed
6. Motion to approve Ordinance 2024-01 revising SECTION I, Section 9.02(E) & (F) of the Code of Ordinances and SECTION II, Section 9.02.10 of the Code of Ordinances by Roehling, 2nd by Schmidt – passed
7. Motion to approve Ordinance 2024-04 Sewer Meter Rate Charges by Schmidt, 2nd by Roraff: Roll call vote – Schmidt – Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y
8. Motion to approve Ruth Schmidt to the Public Library Board by Schumann, 2nd by Kucher - passed
9. Motion to go into Closed Session: Discussion of Employee Wages and Benefits, Pursuant to State Statue 19.85 (1) (c), Considering Employment, Promotion, Compensation or Performance Evaluation over which the Governmental Body has Jurisdiction or Exercise Responsibility by Schmidt, 2nd by Roraff - passed
10. Motion to go back into Open Session by Roraff, 2nd by Kucher – passed
11. Motion to increase Damian Pasch's salary to \$44/hr effective 9-23-24 by Roraff, 2nd by Stokes: Roll call vote - Schmidt – Y, Kathy Kucher - Y, Tonia Schumann - Y, Lori Stokes - Y, Mike Roraff - Y, Josh Roehling - Y, Don Hubele - Y
12. Motion to adjourn at 8:15pm by Schmidt, 2nd by Kucher - passed

Lee C. Kucher
Administrator

