

**VILLAGE BOARD SPECIAL MEETING MINUTES**  
**MONDAY, AUGUST 14, 2023**  
**5:00 PM**  
**BOARD ROOM, MUNICIPAL BUILDING, 210 COTTONWOOD**

Called to order at 5:04 pm

Roll Call

Present: Truttschel, Pfeiffer, Hallquist, President Pfannerstill, Wallschlager, Conner (arrived at 6pm)

Excused: DeBoer

Others Present: Lieutenant DeBarge, DPW Director Felkner, DPW Operation Supervisor Jungbluth, Deputy Clerk Bushey, DPW Leadman Jensen, Fire Chief Jambretz.

1. Discussion on Fire Department staffing –

Fire Chief Jambretz explained the need for more staff and would like to add 3 more staff, possibly bumping up starting pay to compete with other areas. Adding additional staff would help cover 2<sup>nd</sup> calls the fire department is missing. Also, several years down the road would like to look at adding additional staffing.

Wallschlager asked questions on billing. Discussion on the Fire Department doing lift assist at local facilities.

Village Manager Bailey explained the Village will be getting funds in the amount of \$250,000 from the State which had to be used on transportation, Fire Department or Police Department. He said it is an annual amount and if the Village does not use it, we will lose it.

Bailey gave a breakdown of the budget numbers. Brief discussion on a marketing plan to get out to the Village.

Jambretz explained they are running out of space. Brief discussion on possible solutions to add more space.

2. Motion to adjourn -

Motion (Wallschlager/Conner) to adjourn at 6:11 p.m.

Respectfully submitted,

Deidre Bushey  
Deputy Clerk