

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING/EMPLOYEE EVALUATIONS
SEPTEMBER 7, 2022

Opening prayer by Sophia Custer.

Ubben called the Special Meeting to order at 4:00 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Ubben pointed out the Open Meeting Law Act posted on the wall of the Community Room. Answering roll call: Ubben, Custer and Eggleston. Rupe Tardy. Ruble entered the meeting during executive session. Also present: Lynn Maxson, Charles Sousek, Jody Anderson, Dustin Gushard, Brian Roland and Joan Lindgren.

The Pledge of Allegiance was recited.

Rupe asked Maxson if he would like to go into executive session for his employee evaluation. Maxson chose to have his evaluation in executive session.

Rupe moved to enter executive session for the purpose of employee evaluations. Custer seconded. Rupe restated the Board will go into executive session for the purpose of employee evaluations. Voting Yeas: Rupe, Custer, Eggleston and Ubben. Nays: none. Motion carried.

Rupe stated the Board is entering executive session at 4:04 PM for the purpose of employee evaluations.

Individual employee evaluations were held in executive session in the following order: Lynn Maxson, Charles Sousek, Jody Anderson, Dustin Gushard, Brian Roland and Joan Lindgren.

Rupe moved to entered Regular session at 6:53 PM from the executive session held for the purpose of employee evaluations. Custer seconded. Voting Yeas: Rupe, Custer, Ubben, Ruble and Eggleston. Nays: none. Motion carried.

A change order pricing for the Main Street bridge was reviewed. Ubben and Eggleston attended the meeting held on September 2nd. A void was found and new steel sheet pilings are needed to repair the bridge and improve the structural integrity. An asphalt overlay will also be needed on the deck, and Ogden will contact Pavers. Discussion held.

Rupe moved to approve the change order pricing to drive sheet piling, remove and replace existing guardrail in the amount of \$49,169.00. Ruble seconded. Voting Yeas: Rupe, Ruble, Eggleston, Custer and Ubben. Nays: none. Motion carried.

Rupe asked about the detour and signs for the Main Street bridge project. Ogden will be contacted.

Ordinance 2022-10 was tabled to the September 20th meeting.

Rupe moved to adjourn the meeting at 7:04 PM. Eggleston seconded. Voting Yeas: Rupe, Eggleston, Ruble, Ubben and Custer. Nays: none. Motion carried.

Antonia Rupe, Chair
Joan Lindgren, Clerk