

THE VILLAGE OF GAYS MILLS

Minutes of a special meeting of the Village Board of Gays Mills held Wednesday, May 11, 2022, which began at 6:00 p.m. in the Community Commerce Board Room.

Village President Harry Heisz called the meeting to order at 6:00 p.m. Roll call was taken with the following present: Ethan Eitsert, Harry Heisz, Larry McCarn, Kevin Murray, Seamus Murray and Lee Ruegg. Josh Kasinskas was absent.

The board received verification that the agenda was posted in accordance with the open meeting law.

6:02 p.m. K. Murray made a motion to convene into closed session pursuant to Wisc. State Stat. 19.85 (1)(c) consider employee(s) performance evaluation. Seconded by McCarn. Motion carried.

6:30 p.m. K. Murray made a motion to reconvene into open session. Seconded by Ruegg. Motion carried.

Ruegg made a motion of a list of items for Director of Public Works Jim Chellevold to complete. Seconded by S. Murray. Motion carried.

Items need to be completed:

Inspections will be done at end of deadline:

- 1) Sewer Plant Cleaned Up by end of May
 - Metal considered village property and funds to go to village
 - Barrells organized with no standing water
 - Fence line to be cleaned
 - Install new doors
 - Gate locked at all times

- 2) Royal Ave Shop cleaned up by end of June
 - All personal items removed
 - If personal items used for village purposes submit list of items in shop
 - Trap team items can be stored at shop
 - Clean and organized in workman manner

- 3) Main Street Shops cleaned up by end of July
 - All personal items to be removed
 - Metal cleaned
 - Cleaned and organized in workman manner
 - Picnic tables to be used

- 4) All metal/equipment to be cleaned up ASAP - no later than end of July
 - Metal considered village property and funds to go to village
 - Old street sweeper sold
 - Tractor/mower to be sold
 - Gang mower to be sold
 - Scrap blue truck and Craig's truck

At 6:48 p.m. K. Murray made a motion to convene into closed session pursuant to Wisc. State Stat. 19.85 (1)(c) consider employee(s) performance evaluation. Seconded by McCarn. Motion carried.

At 7:20 p.m. K. Murray made a motion to reconvene into open session. Seconded by McCarn. Motion carried.

Board discussed checking into overtime Department of Workforce rules.

At 7:30 p.m. K. Murray made a motion to adjourn meeting. Seconded by McCarn. Motion carried.

Respectfully Submitted
Dawn R. McCann, Clerk
APPROVED 06-06-2022