

VILLAGE OF WOODHULL
BOARD OF TRUSTEES SPECIAL MEETING
January 30, 2020
Committees

President – D. Holmes

Building – J. McCreedy, J. Bell, L. Gierach
Finance/Insur./Audit – L. Gierach, D. Holmes
Personnel – R. Hoburg, A. Barnett, D. Holmes
Public Works – J. Bell, R. Hoburg

Pro-Tem Pres – R. Hoburg

Economic Development – D. Holmes, J. McCreedy
Parks & Recreation – A. Barnett
Police/Civ. Def./Zon. – R. Hoburg,

President Dave Holmes called the meeting to order at 6:00 p.m. In addition, Roll Call showed that Trustees Ron Hoburg, Jeff Bell, Luke Gierach, Jeff McCreedy, and Alice Barnett were present.

The purpose of this meeting was to review the information regarding references of the candidates for the position of Public Works Employee, and to make a decision to hire one of these candidates.

Jeff McCreedy moved and Alice Barnett seconded to go into Closed Session for this review and discussion at 6:10 p.m. Motion carried 5-0.

Dave Holmes presented the information he received from several phone calls to references provided by the candidates under consideration. Much discussion followed.

Luke Gierach moved and Alice Barnett seconded to return to Open Session at 7:11 p.m. Motion carried 5-0.

Luke Gierach moved to hire Dusty McKeag for the position of Public Works Employee to begin Feb. 17, 2020 for an annual salary of \$38,500 and the benefits that go with the position. He added to the motion that Mr. McKeag's first raise will be \$1,000 upon obtaining his Class C Water Certification within the first 12 months of employment. He also added that an additional \$1,000 raise will be earned upon obtaining his Class 4 Waste Water Certification within the first 24 months of employment. Jeff McCreedy seconded the motion. Roll Call: Luke Gierach – Y, Jeff McCreedy – Y, Jeff Bell – Y, Ron Hoburg – Y, Alice Barnett – Y. Motion carried 5-0.

Ron Hoburg moved to adjourn the meeting. Luke Gierach seconded the motion. Motion carried 5-0. Meeting adjourned at 7:45 p.m.