

**VILLAGE OF JUNCTION CITY
SPECIAL VILLAGE BOARD MEETING**

TUESDAY, OCTOBER 18, 2022, 7:30 P.M.

VILLAGE HALL

junctioncitywisconsin.gov

(CLOSED SESSION FROM 7:00 TO 7:30 p.m.)

Members

Present: President Peter Mallek, Trustees Emil Pavelski, John Spreda, Craig Vitort and Brad Wiernik.

ADJOURN IN TO CLOSED SESSION PURSUANT TO STATE STATUTES 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUTATION. (APPROXIMATELY 15 MINUTES EACH EMPLOYEE)

Craig Vitort **moved**, seconded by Brad Wiernik to adjourn in to closed session pursuant to State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation.

Roll Call Vote: Ayes: Pavelski, Spreda, Vitort, Wiernik and Mallek;
Nays none, motion carried.

Interviews were conducted with both employees.

ADJOURN INTO OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION. (APPROXIMATELY 7:30 P.M.)

Brad Wiernik **moved**, seconded by Emil Pavelski to adjourn into open session immediately following the closed session.

Roll Call Vote: Ayes: Pavelski, Spreda, Vitort, Wiernik and Mallek;
Nays none, motion carried.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE /ROLL CALL

President Peter Mallek called the meeting to order and the pledge of allegiance was recited.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

No one was present to address the village board at this time.

**Consideration and Possible Action on the Following:
PROPOSED WAGES AND SALARIES FOR 2023**

The proposed wages and salaries were reviewed at this time.

Brad Wiernik **moved**, seconded by Emil Pavelski to propose a .75 cent increase for both employees for 2023, and to add 2 more holidays to their schedule of holidays adding Thanksgiving Friday and Christmas Eve.

Ayes all, nays none; motion carried.

PROPOSED 2033 BUDGET

The 2033 budget will remain the same as the 2022 budget.

POTENTIAL USE/IMPROVEMENTS TO VACANT LOT AT 601 W FIRST STREET

The Board agreed to not allow an RV hookup at 600 W First Street as requested by a potential buyer of the property.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 8:54 p.m.