



VILLAGE OF WESTON, MARATHON COUNTY, WISCONSIN
SPECIAL MEETING OF THE BOARD OF TRUSTEES

Thursday, March 23, 2023, at 5:00 p.m.

AGENDA ITEMS

1. **Special Board of Trustees Meeting called to order by President Maloney**
Maloney called the meeting to order at 6:02 p.m.
2. **Pledge Allegiance to the Flag**
3. **Roll Call by Clerk**

| <u>Trustee</u> | <u>Present</u> |
|--------------------|----------------|
| Ermeling, Barb | YES |
| Fiene, Nate | YES |
| Maloney, Mark | YES |
| Cronin, Steve | VIA PHONE |
| Weiland, Jamie | ABSENT |
| Hartinger, Jasper | ABSENT |
| Zeyghami, Hooshang | EXCUSED |

PUBLIC COMMENTS

None.

UNFINISHED BUSINESS

4. **Pay Plan and 2023 Market Compensation Adjustments**

Motion by Fiene, second by Ermeling to approve Pay Plan and 2023 Market Compensation Adjustments as recommended by Human Resources Committee with compensation rates effective as of the first full payroll of 2023. Motion carried.

Yes Vote: 3 No Votes:1 Abstain:0 Not Voting: 3 Result: Pass

| <u>Trustee</u> | <u>Present</u> |
|--------------------|----------------|
| Ermeling, Barb | YES |
| Fiene, Nate | YES |
| Maloney, Mark | YES |
| Cronin, Steve | NO |
| Weiland, Jamie | ABSENT |
| Hartinger, Jasper | ABSENT |
| Zeyghami, Hooshang | EXCUSED |

REMARKS FROM TRUSTEES

None.

VILLAGE OF WESTON, WISCONSIN
OFFICIAL MEETING MINUTES OF THE BOARD OF TRUSTEES

REMARKS FROM THE PRESIDENT

None.

FUTURE ITEMS

Next meeting date(s):

- April 17, 2023, Board of Trustees Regular Meeting at 6:00 p.m.

ADJOURN

Motion by Fiene, second by Cronin to adjourn at 5:40 p.m.

Yes Vote: 4 No Votes:0 Abstain:0 Not Voting: 3 Result: Pass

| <u>Trustee</u> | <u>Present</u> |
|--------------------|----------------|
| Ermeling, Barb | YES |
| Fiene, Nate | YES |
| Maloney, Mark | YES |
| Cronin, Steve | YES |
| Weiland, Jamie | ABSENT |
| Hartinger, Jasper | ABSENT |
| Zeyghami, Hooshang | EXCUSED |