

VILLAGE OF NEW BERLIN
Special Meeting Minutes
May 20, 2023

President Mike Krall called the special meeting to order at 3:10 P.M. and roll call was taken.

Roll Call: President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, and Clerk Melissa Dees.

Audience: Stefanie Ballinger

Motion: To hire Sam Pearson full time summer help at \$20.00 an hour starting ASAP, no benefits for period ending later than September 30th 2023.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve Benton & Associates as interim water operator for monthly testing and reporting.

Moved by: Trustee Neuman

Seconded by: Trustee Knox

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve 2023 MFT oil and chip program no more than \$76,500.00.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Motion: To approve 2 bills as presented for Runyen Lawn Care for \$625.00 and GHB internet billing for \$24,946.45.

Moved by: Trustee Neuman

Seconded by: Trustee Spalding

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes.

Adjourn: Special meeting ended at 3:17 P.M.

Melissa Dees, Village Clerk

5/20/2023