

VILLAGE OF NEW BERLIN
Special Meeting Minutes
December 7, 2022

President Mike Krall called the special meeting to order at 6:06 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, Trustee Andy Surratt, Treasure Angie Libben, and Clerk Melissa Dees.

Guest: Superintendent Kyle Hester and Rob Brown from GHB Enterprise LLC.

Discussion: Trustee Morris addressed the board concerning the internet protocols. The board members discussed new email addresses that were created by Trustee Neuman for incoming internet tickets for installs and discussed a time frame for all moving parts involved with the internet. Board members will work on building a welcome handbook for internet customers.

Motion: Trustee Surratt made a motion to enter into executive session at 7:43 P.M. to discuss 5 ILCS 120/2(c)(1) and Trustee Spalding seconded the motion.

Moved by: Trustee Surratt

Seconded by: Trustee Spalding

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

Resumed special meeting at 9:17 P.M. and all present.

Motion: To approve one-time bonus in the amount of \$500.00 to Karen Wright.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

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

Motion: To approve to adjust Mitch Neuman's hourly pay rate to \$20.00 an hour effective October 15, 2022 to reflect his superintendent duties to the streets and parks department.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

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

Motion: To adjourn at 9:19 P.M.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

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

Melissa Dees, Village Clerk
12/7/2022