*Village of Bloomington*

Special Committee Meeting

February 26, 2025

The Special Committee meeting was called to order by Village President Robert McLimans at 5:00 pm.

The Pledge of Allegiance to the Flag was said.

Roll call was taken, present: Robert McLimans, Al Mergen, and Dennis Moris.

The clerk certified that the open meeting compliance had been met.

Motion was made by McLimans and seconded by Moris to go into closed session in accordance with Wisconsin State Statute 19.85(1)(c): Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body as jurisdiction or exercises responsibility. All were in favor. Motion carried.

The committee entered closed session.

Following sessions, motion was made by Moris and seconded by Mergen to come out of closed session. All were in favor. Motion carried.

The committee returned to open session.

Motion to go into closed session on Monday night’s meeting to explain potential changes to the employee handbook regarding overtime, comp time, and vacation time for village employees made by McLimans, seconded by Mergen. All in favor. Motion carried.

McLimans asked the Committee for any future agenda items.

Moris discussed an issue with the water meter reader in the firehouse. The total bill included a charge from Hermsen for $103.94, which was for redoing the copper piping to fit the new water meter. Moris suggested talking to Keith about this charge, as they believed the village should pay for the hookup since the old water meter was larger than the new one.

Clerk explained that she had already adjusted the water bill based on average gallons used and had split the $103.90 charge between two accounts. Moris stated that the fire department shouldn't have to pay this charge and suggested asking Keith for clarification.

Clerk agreed to talk to Keith about the matter to resolve the issue to the fire department's satisfaction.

There being no additional business to come before the Committee, McLimans moved to adjourn the meeting and was seconded by Moris. All were in favor. Motion carried.

Clerk/Treasurer

Shawna Atterbury