

MINUTES OF THE VILLAGE BOARD WORKSHOP
HELD ON THURSDAY, MAY 11, 2017

TRUSTEE ORIENTATION/GOALS & OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 6:30 p.m.

ROLL CALL

Trustee William Harper	Absent	Trustee Mary Thon	Present
Trustee Larry Schmidt	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Present
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

ALSO PRESENT: Village Manager Sharon Caddigan; Village Attorney Tom Bastian; Village Clerk Kittie Kopitke; Executive Assistant Leslie Bell; Community Development Director John Peterson; Finance Director Josh Peacock and Senior Accountant Lori Frankenthor; Fire Chief Chris Clark, Deputy Chief Marv Kramer and Lt. Mike Meyer; IT Director Victor Ambroziak; Police Chief Ed Valente, Deputy Chief Daryl Syre and Sgt. Shawn Taylor; Public Works Director Matt Mann and Engineer Alex Riegler. Executive Service Corps (ESC) representatives present –Jim Norman, Eleanor Hamilton and Dennis Skidmore.

The Village Board is meeting for a Workshop with staff for the following:

1. Trustee Orientation
2. Goals/Objectives and Department updates

The Village Board and Staff participated in a team building exercise led by Angel Gomez, AG Gomez Consulting.

The Board and staff took a recess from 7:33 pm to 7:50 p.m.

Village Manager Sharon Caddigan provided a brief village overview, and a more detailed review of Village Administration, including human resources.

Each department provided an overview of their organizational chart, and their department functions.

The Board and staff took a recess from 9:12 pm to 9:22 pm.

The departments continued their presentations.

PUBLIC COMMENT

ADJOURN

Trustee Cecille moved to adjourn the Workshop. Trustee Carlson seconded the motion. A voice vote approved the adjournment. The Village Board adjourned the Workshop at 10:02 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of June 2017