

VILLAGE OF BALDWIN
BOARD MEETING MINUTES
NOVEMBER 20, 2023 – 6:15pm.

The Village of Baldwin Board of Trustees held a special board meeting on Monday, November 20th 2023. President Lance VanDamme called the meeting to order at 6:18 pm.

Deputy Clerk Jodi Peterson took roll call. Those present included: President Lance Van Damme, Trustees Kristine Forbes, Matt Knegendorf, Doug Newton, Chad Wernlund, Amy Jurgens and Austin Van Someren.

Others present: Attorney Paul Mahler, Jason Schulte

Motion made by Van Someren, seconded by Newton, to accept the letter of resignation from Village Administrator/Clerk/Treasurer Tracy Carlson, including the waiving of the 4-week resignation notice and allowing the payout of PTO to commence at the next pay date. Motion passed unanimously.

President Van Damme thanked Carlson for her 12 plus years of service to the Village.

Motion by Newton, seconded by Forbes, to hire Frank Pascarella as Interim Administrator. Motion passed unanimously.

Knegendorf moved to convene to closed session pursuant to Wisconsin Statutes 19.85(1) (c) – Consideration of employment, promotion, compensation, or performance evaluation data of any village employee who is subject to the jurisdiction or authority of the board. Seconded by Forbes. Motion carried by roll call vote with all in favor. Closed session convened at 6:23pm.

The village board discussed clarification of the PTO schedule for the new police chief hire. No action was taken.

Van Someren moved to adjourn closed session, seconded by Forbes. Motion passed at 6:38pm.

Being no additional business, the meeting adjourned at 6:39pm.

A handwritten signature in black ink, appearing to be 'Lance Van Damme', written in a cursive style.

Lance Van Damme, Village President

A handwritten signature in black ink, appearing to be 'Jodi Peterson', written in a cursive style.

Jodi Peterson, Deputy Clerk