

MEETING NOTICE AND AGENDA
VILLAGE OF NORTH PRAIRIE
VILLAGE BOARD MEETING
January 7, 2021 – 6:30 PM
MUNICIPAL CENTER-130 N. HARRISON STREET

1. Call to Order

Meeting was called to order at 6:30pm, by President Gary Nickerson.

2. Roll Call

Was taken by President Gary Nickerson.

Present trustees: Dave Stellpflug, Frank Rewasiewicz, Kay Singh, John Taylor,
Amber Pellegrino (late)

Absent trustees: Deb Hall

President present: Gary Nickerson

3. Pledge of Allegiance

The pledge was recited

4. Public Comment (No official action will be taken under Public Comment)

No action (no public present)

5. Discussion and/or action as necessary: To hire temporary help to perform duties of Clerk/Treasurer in the absence of the current Clerk/Treasurer, Rhoda Bagley.

Gail Tamez and Pauline Wigderson, Clerk and Deputy Clerk from The Village of Wales have offered to help the Village out in the absence of our Clerk/Treasurer. They will fill in where Melissa Rabay or Jan Kremip???? need additional assistance.

Unanimous approval on a motion by Frank Rewasiewicz and 2nd by Dave Stellpflug to hire on a temporary basis Gail Tamez and Pauline Wigderson to fill in during the absence of our Clerk/Treasurer.

6. Discussion and/or action as necessary: Hourly pay rates for temporary help doing the work of the Clerk Treasurer.

Gail Tamez makes \$33.00 as Clerk and Pauline Wigderson makes \$27.00 as Deputy Clerk at the Village of Wales. This is for actual hours in office only.

Unanimous approval on a motion by John Taylor and 2nd Frank Rewasiewicz to pay hourly rate of \$33.00 for temporary Clerk (Gail Tamez) and hourly rate of \$27.00 for temporary Deputy Clerk (Pauline Wigderson), to fill in during the absence of our clerk, or a replacement is hired.

7. Discussion and/or action as necessary: On having Village President and Chair of Finance as second and third signatures to pay bills.

Unanimous approval on a motion by John Taylor and 2nd by Dave Stellpflug that in the absence of the Clerk/Treasurer that the President be a second signature, and in the absence of both the Clerk/Treasurer and President the Chair of Finance be a third signature to pay the bills.

8. Motion for adjournment

Unanimous approval for adjournment on a motion by Amber Pellegrino and 2nd by Frank Rewasiewicz at 6:42pm.

As submitted by Dave Stellpflug, Trustee

01/07/22