

VILLAGE OF LEE
EXECUTIVE BOARD MEETING
at the
LEE FIRE DEPARTMENT
on
JULY 12, 2010

Richard Boris - present
Josh Carlson - absent
Martha May - present
Wanda Knaub - present

John Montgomery - present
Brandon Otterstrom - present
Mike Schafer - absent
Angela Martin - present

Mayor Boris commented that Clerk Wanda Knaub is content with her compensation.

Trustee May suggested the Board give Treasurer Linda Korth the same pay raise that was given to Gary Tabor, which was twenty-five per cent. Martha said Linda has not had a pay raise for five and a half years.

Trustee Montgomery made a motion to give Treasurer Linda Korth a twenty-five per cent pay raise retroactive to July 1, 2010.

Trustee Otterstrom seconded the motion.

4 (four) in favor.

Motion carried.

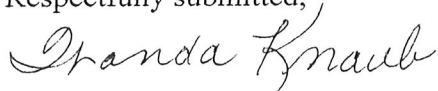
The delinquent water bill report was discussed. The Trustees asked Attorney Foster to have an ordinance written up and e-mailed to the Trustees before the August Board meeting

Trustee Otterstrom made a motion to return into the regular Board meeting.

Trustee Montgomery seconded the motion.

Motion carried.

Respectfully submitted,



Wanda Knaub, Village Clerk