

**Village of Lee
Executive Session
on
August 12, 2019
at Lee Fire Barn**

Village President Josh Carlson-- present
Trustee Martha May – present
Trustee Jesse Blackwood – present
Trustee Thomas Kapraun-- present
Trustee Jean Michels – present
Trustee Mike Schafer—absent
Trustee Jessica Moser – present

V. Treasurer Linda Korth – absent
V. Clerk Julie Griffith – present
V. Attorney Cassandra Gottschalk – absent

Executive Session

Trustee May let the board know that Water Assistant Woodbury said we pay each of two water operator operators \$350 basic pay (Tom Wyatt and Phil Orlikowski), and Orlikowski doesn't do any work in the village. Orlikowski has a full-time job as an electrician. When Woodbury was recently laid up, Orlikowski did not assist. If the village does not continue with Orlikowski, it would save \$4200/year. Water Operator Tom Wyatt has an operator's license, and he could demand more money. We also don't know if Orlikowski has a contract, and if there is time left on it.

Trustee Kapraun made a motion to terminate Phil Orlikowski. Trustee May seconded the motion. Trustees Moser, Kapraun, Michels, and May voted in favor, and Trustee Blackwood voted against.

It is not certain who actually talked to Orlikowski. It is also not certain what the terms of his contract are, or the ramifications of not having a second water operator if Wyatt retires. Trustee Michels voted to reinstate Phil Orlikowski until the board has all the facts. Trustee Kapraun seconded the motion, and all concurred with a roll call vote.

Village President Carlson stated that Jeff Pinkereton thought he would be making \$25/hr. President Carlson told Treasurer Korth to pay him \$16/hr.

Trustee Michels made a motion to end the executive session, and Trustee Blackwood seconded the motion. All were in favor.