

MINUTES OF THE WORKSHOP MEETING
HELD ON THURSDAY, JUNE 27, 2024

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the Workshop meeting to order at 6:54 p.m.

ROLL CALL

Trustee Mary Thon	Present	Trustee Jovandi Bermudez	Present
Trustee Nazneen Hashmi	Present	Trustee Rezwanul Haque	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, Assistant Manager Lisa Scheiner, and Intern Kiera Moore; Village Attorney Adam Durkin; Community Development Director Jeff Harris and Assistant Director Matt Dunne; Finance Director Josh Peacock and Assistant Director Lori Frankenthor; Fire Chief Mike Meyer and Deputy Chief Joe Markowski; IT Director Joe Ritter; Police Deputy Chief Josh Norum and Administrative Sergeant Pat Silver; Public Work Director Matt Mann, Assistant Director Scott Nielsen and Lead Foreman Brian Spaid; ESC representatives Jim Norman and Barbara Hornbach.

PLEDGE OF ALLEGIANCE

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

Review of 2024 Goals and Objectives and Plans for 2025

EXC representative Jim Norman reviewed the Workshop agenda and the goals and objectives process. He also reviewed the “Communications Styles” exercise that all participants completed.

A break was taken from 7:43 p.m. to 8:05 p.m.

ESC representative Barbara Hornbach reviewed the summary of trustee interviews. She and Mr. Norman stated there is agreement to focus on the current major projects already planned.

Assistant Manager Lisa Scheiner and Intern Kiera Moore presented the Facebook pages for the Village and Public Safety and reviewed the initial posts and photos. The sites are scheduled to “go live” at midnight tonight.

Mr. Norman then initiated the discussion regarding succession “success” and future plans.

PUBLIC COMMENT

ADJOURNMENT

Trustee Baumer moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Village Board adjourned their Workshop at 9:22 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 1st day of August 2024