

MINUTES OF THE VILLAGE BOARD WORKSHOP
HELD ON THURSDAY, SEPTEMBER 12, 2024

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 7 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 attending: Village Manager Sharon Caddigan, Assistant Manager Lisa Scheiner, HR Coordinator Laura Christensen, Executive Assistant Tina Johnson; Village Attorney Adam Durkin; Community Development Director Jeff Harris, Assistant Director Matt Dunne; Finance Director Josh Peacock, Assistant Director Lori Frankenthor; Fire Chief Mike Meyer, Deputy Chief Joe Markowski; IT Director Joe Ritter; Police Chief Shawn Taylor, Deputy Chiefs Josh Norum and Mike Schwartz; Public Works Director Matt Mann, Assistant Director Scott Nielsen, Lead Foreman Brian Spaid; ESC Consultant Jim Norman.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff for discussion of Goals and Objectives and Plans for 2025.

ESC Consultant Jim Norman provided an overview of the Village’s progress, accomplishments and achievements from 2018 through 2024. He then reviewed the “parking lot” items and clarified the intent and purpose of various statements. The Village Board determined which items would be priority for the coming year.

A team building exercise was undertaken.

Trustee Baumer moved for a short recess. Trustee Haque seconded the motion. A voice vote approved the recess. The Workshop recessed from 8:44 to 9:02 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.

Mr. Norman continued with a review of the 2024 Goals and Objectives and the current status of each one. He then presented the proposed 2025 Ongoing and New Focus Goals which will be adopted by the Board at a future Board meeting.

PUBLIC COMMENT

ADJOURNMENT

Trustee Cecille moved to adjourn. Trustee Haque seconded the motion. A voice vote approved the adjournment. The Workshop was adjourned at 9:26 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of October 2024