# TOWN OF NEW BERLIN TOWN BOARD SPECIAL MEETING MINUTES April 16, 2024

## **CALL TO ORDER**

Rifanburg called the Special meeting of the Town Board at the Town Hall to order at 6:35 PM ROLL CALL

Supervisor: Wendy Rifanburg Council Members Present: John Parks, Sarah Wales-Wright, Town Clerk: Deborah Barker Absent: Roy Stockwell Salute to the Flag was led by Wendy Rifanburg

#### **EXECUTIVE SESSION 6:38**

A motion was made by Rifanburg to go into an executive session to discuss the actions of a Town Highway MEO, seconded by Parks. PARKS: Y WALES-WRIGHT: Y STOCKWELL: A RIFANBURG: Y CHRISTIAN: Y Carried 4-1

As the Town Clerk, I was invited into executive session to take notes to type up a letter. After a short time Brandon Kuhn, Town Highway superintendent was asked to join the meeting to explain the chain of events.

The personnel policy, Union contract, and Civil service (CVS) Ch 7, Article 5, title B Section 75 were all reviewed and discussed in depth.

Toward the end of the meeting, it was discussed that safety may be an issue and the OIC from the Town Police Department, David Kaminski was asked to join the meeting to advise on the risk.

## **REGULAR SESSION 8:42**

A motion was made by Rifanburg to return to regular session, seconded by Christian. PARKS: Y WALES-WRIGHT: Y STOCKWELL: A RIFANBURG: Y CHRISTIAN: Y Carried 4-1

A motion was made by Parks to place Tracy Thompson on an unpaid disciplinary leave for 5 days. He will be asked to report to the Town office and meet with Wendy Rifanburg to discuss the Town Boards decision at 8:30am on April 17, 2024. Seconded by Christian. PARKS: Y WALES-WRIGHT: Y STOCKWELL: A RIFANBURG: Y CHRISTIAN: Y Carried 4-1

### ADJOURN 8:43

Motion to adjourn was made by Parks, seconded by Wales-Wright, PARKS: Y WALES-WRIGHT: Y STOCKWELL: A RIFANBURG: Y CHRISTIAN: Y Carried 4-1

Minutes of the April 16, 2024, Special meeting were taken and typed by Deborah Barker, Town Clerk