



Village of Wilton
THE HEART OF THE ELROY SPARTA BIKE TRAIL
Established 1890

MINUTES OF MEETING

Village of Wilton Special Board Meeting July 11, 2022

Call to Order/Roll Call

- The Village of Wilton met for a Board Meeting July 11th, 2022, at the Village Office. Village President Timothy Welch called the meeting to order at 7:00 pm. Members present were Roger Wilchinski, Jamie Evans, Ed Wilde, Sid Thayer, Dan Flock and Eli Yoder.

Public Comments

- Lori Brueggen informed the board she was denied a vendor space for Wiltonfest. Nate Beier discussed Village Employee matters.

Consent Agenda

- Motion by Yoder, 2nd by Wilde to approve Consent Agenda. Motion carried by voice vote 7-0

August Meeting Date Change

- Motion by Yoder, 2nd by Flock to move the August Board meeting to August 15, 2022. Motion carried by voice vote 7-0

Security Cameras

- Motion by Yoder, 2nd By Evans to approve quote for new security cameras from Choice Security for \$6583.00 as well as repurposing old cameras and adding an additional camera for pool area. Motion carried by voice vote 7-0.

Community Center Deposit

- Motion by Yoder, 2nd by Yoder to raise the Security Deposit for Community Center Rental to \$400.00. Motion carried by voice vote 7-0.

Closed Session

- Motion by Yoder, 2nd By Wilde to adjourn to closed session. Motion Carried by Roll Call vote. Wilchinski, yes- Flock, Yes- Evans, Yes-Wild, Yes-Thayer, Yes-Yoder, Yes, Welch, Yes.

Open Session

- Motion by Wilde, 2nd by Thayer to return to Open Session. Motion carried by voice vote 7-0. to raise the Security Deposit for Community Center Rental to \$400.00. Motion carried by voice vote 7-0.

Closed Session Matters

- Motion by Yoder, 2nd By Evans to contact the Village Attorney and proceed with actions to prevent further Employee Harassment. Motion carried by voice vote 7-0.

Adjourn

- Motion By Wilde, 2nd by Evans to Adjourn. Motion Carried by voice vote.

Leigha Barton – Clerk/Treasurer

These minutes will be presented for approval on 08/18/2022 and were posted at the following locations: F&M Bank- Wilton, Wilton Village Hall, Wilton Hardware Hank, Wilton Post Office, The Village of Wilton Website.