Village of New Berlin

Minutes of July 18, 2023

**CALL TO ORDER**

The special meeting for the Village of New Berlin was called to order at 7:30 AM by Mayor, Peter Lennon.

**ATTENDANCE**

Members Present: Peter Lennon, Mayor

 Dave Smith, Trustee/Deputy Mayor

 Maryellen Canuel, Trustee

Members Absent: Jim Crawford, Trustee

Others Present: Josh Burchill

The County HR department has the Village of New Berlin on the books with one Activity Leader position and two Activity Assistant positions. One of the Activity Assistant positions has never been filled. At the last meeting the board accepted the resignation of the Activity Leader position that was held by Maieve Priola. We did have a leader and assistant position both resign but at the last meeting the board only accepted the resignation of the Activity Leader position. Maryellen Canuel made the motion to approve the resignation of the Activity Assistant Niamh Priola. Dave Smith seconded the motion. VOTE: Canuel – yes, Smith – yes, Lennon – yes. APPROVED

Maryellen Canuel made the motion to approve the hiring of Andreia Keller as the Summer Youth Activity Director and Dee Stave/Stein as the Summer Youth Activity Assistant. Dave Smith seconded the motion. VOTE: Canuel – yes, Smith – yes, Lennon – yes. APPROVED

Dave Smith made the motion to approve the appointment of Josh Burchill to fill the position of Trustee for the Village Board to fill the seat that was vacated by Rich Potter. Maryellen Canuel seconded the motion. VOTE: Canuel – yes, Smith – yes, Lennon – yes. APPROVED Mayor Lennon has tentatively assigned him as the Youth Commissioner. His term will run through the beginning of April 2024.

Maryellen Canuel made the motion to adjourn the meeting. Dave Smith seconded the meeting. VOTE: Canuel – yes, Smith – yes, Lennon – yes. APPROVED

Adjourned at 7:36 AM - Kelly Anderson, Village Clerk and Treasurer (not in attendance at the Mayor’s request to avoid changing office hours)