Council met in special session for the year-end meeting on Monday, December 27, 2021.

Council members present: Karon Lane-pres., Karen Noward, Cindi Pawlaczyk, John Pupos, Cathy Mossing and John Hudik.

Other officials present: Mayor Richard Sauerlender and VFO Heather Lumbrezer.

**Guests** – none

Mayor Sauerlender opened the meeting with the Pledge of Allegiance.

Mayor advised Council that the only items to be discussed tonight are the three Ordinances that need passed as listed under the Fiscal Officers Report. Information is being passed out for review information purposes only regarding 2022 calendar, list of proposed names for Planning Commission/Zoning Appeals Board and a 2022 Ford F550 truck listed at Brondes Ford. Items can be discussed at an upcoming council meeting.

**Fiscal Officer’s report**-

**Ordinance 1067** - John Pupos moved to suspend the rules in amending Ordinance 1061 of the Village of Metamora Section 1 and 3, establishing 2021 employee compensation. Repealing all sections in conflict herewith and declaring an emergency. Motion seconded by Cathy Mossing. Roll call vote taken: Pupos-yes, Pawlaczyk-yes, Lane-yes, Noward-yes, Mossing-yes and Hudik-yes. John Pupos moved to pass Ordinance #1067 under emergency measure, amending ordinance #1061 increasing Deborah Lietzke’s hourly rate from $14/hr. to $14.50/hr. effective December 16, 2021. Motion seconded by Cathy Mossing. Roll call vote taken: Pupos-yes, Pawlaczyk-yes, Noward-yes, Mossing-yes, Hudik-yes, and Lane-yes. **Ord. #1067 passed**

**Ordinance 1068**- Establishing employee compensation for 2022. John Pupos moved to suspend the rules on Ordinance 1068, establishing 2022 compensation for village employees and declaring an emergency. Employees are Heather Lumbrezer, Deborah Lietzke, Jeff Pawlaczyk and Rick Meiring. Motion seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, Pupos-yes. John Pupos moved to pass Ord. #1068 under emergency measure. Seconded by Karon Lane. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, John Pupos-yes. **Ord. #1068** **passed.**

**Ordinance #1069 - A**pproving 2022 permanent appropriations. John Pupos moved to suspend the rules on Ordinance #1069 and declaring an emergency. Seconded by Cathy Mossing. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes and Pupos-yes. John Pupos moved to pass Ordinance #1069 under emergency measure. Second of motion by Cathy Mossing. Roll call vote taken: Mossing-yes, Hudik-yes, Lane-yes, Noward-yes, Pawlaczyk-yes, and Pupos-yes. **Ord. #1069 passed.**

**Adjournment** - John Hudik moved to adjourn at 7:04 p.m. Second of motion by John Pupos and approved by all council.

**Next meeting of council is scheduled for Monday, January 3, 2022 at 7:00 p.m.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Mayor- Richard O. Sauerlender VFO – Heather Lumbrezer