

**TO: VILLAGE BOARD**  
**FROM: LABOR NEGOTIATIONS**

The Labor Negotiations Committee met on Friday, November 13<sup>th</sup>, 2015 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 1:00 PM, and the following members were present: Doug Prentice, Robert Van Lannen, and Reed Woodward. Also present: Tom Holewinski, and Karen Ostrowski.

**MOTION BY PRENTICE AND SECONDED BY VAN LANNEN** to approve the agenda as presented. **MOTION CARRIED.**

**MOTION BY VAN LANNEN AND SECONDED BY PRENTICE** to adjourn to CLOSED SESSION at 1:01 PM – as per Wisconsin State Statute 19.85(1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. DISCUSS PUBLIC WORKS POSITION. **ROLL CALL VOTE: PRENTICE-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

Present for the Closed Session: Tom Holewinski, and Karen Ostrowski.

**MOTION BY PRENTICE AND SECONDED BY VAN LANNEN** to return back to OPEN SESSION at 1:47 PM. **ROLL CALL VOTE: PRENTICE-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

**MOTION BY PRENTICE AND SECONDED BY VAN LANNEN** to recommend to the Village Board to fill the vacant Public Works Position – Laborer/Mechanic. **MOTION CARRIED.**

**MOTION BY VAN LANNEN AND SECONDED BY PRENTICE** to adjourn the meeting at 1:49 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski  
Village Clerk