

TO: VILLAGE BOARD
FROM: LABOR NEGOTIATIONS

The Labor Negotiations Committee met on Wednesday, October 14th, 2015 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 5:00 PM. The following members were present: Doug Prentice, Robert Van Lannen, and Reed Woodward - Chairman. Also present: Tom Holewinski, and Karen Ostrowski.

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

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to adjourn to CLOSED SESSION at 5:02 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 5:44 PM. **ROLL CALL VOTE: PRENTICE-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

No action was taken as per the Closed Session.

The next Labor Negotiations Committee Meeting will be held on – Wednesday – 10-21-2015 at 1:00 PM – Closed Session – with individual times with employees of the Sewer & Water Dept., and Public Works Dept.

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to adjourn the meeting at 5:45 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk