

TO: VILLAGE BOARD
FROM: LABOR NEGOTIATIONS COMMITTEE

The Labor Negotiations Committee met on Tuesday, September 15th, 2015 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 4:30 PM. The following members were present: Reed Woodward – Chairman, Doug Prentice, and Robert Van Lannen. Also present: Chief Mark Hendzel, and Karen Ostrowski – Clerk.

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 4:31 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. PERSONNEL MATTERS – POLICE DEPT. – TO FILL VACANT POSITION. **ROLL CALL VOTE: PRENTICE-YES, VAN LANNEN-YES, AND WOODWARD-YES. MOTION CARRIED.**

Present for the CLOSED SESSION: Chief Mark Hendzel, and Karen Ostrowski – Clerk.

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to return back to OPEN SESSION at 5:14 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 have a Special Village Board Meeting on Tuesday – 09-22-2015 at 6:00 PM, and have a CLOSED SESSION – as per Wisconsin State Statutes 19.85(1)(c) – Considering employment. . . . – Police Matters – Police Dept. – To Fill Vacant Position – Flex Officer – as per discussion. **MOTION CARRIED.**

MOTION BY PRENTICE AND SECONDED BY VAN LANNEN to adjourn the meeting at 5:16 PM. **MOTION CARRIED.**

Minutes by: Karen Ostrowski
Village Clerk