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

The Labor Negotiations Committee met on Thursday, October 24th, 2019 at Pulaski Village Hall. Chairman Reed Woodward called the meeting to order at 1:00 PM and the following members were present: Gordi Black, Doug Prentice, and Reed Woodward. Also present: Joel Van Lannen, and Chief Mark Hendzel.

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

MOTION BY PRENTICE AND SECONDED BY BLACK to adjourn to CLOSED SESSION at 1:01 PM – as per Wisconsin State Statute 19.85(1)(c)(e) – For the purpose of reviewing compensation for INDIVIDUAL Non-Union Personnel. **ROLL CALL VOTE: BLACK-YES, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.**

(Present for the Closed Session – Joel Van Lannen, and Chief Mark Hendzel).

MOTION BY BLACK AND SECONDED BY PRENTICE to return back to OPEN SESSION at 2:24 PM. **ROLL CALL VOTE: BLACK-YES, PRENTICE-YES, AND WOODWARD-YES. MOTION CARRIED.**

No action was taken. Two more meetings will be scheduled.

- Tuesday – 11-05-2019 at 2:30 PM.
- Wednesday – 11-06-2019 at 1:00 PM.

MOTION BY PRENTICE AND SECONDED BY BLACK to adjourn the meeting at 2:25 PM. **MOTION CARRIED.**

Karen Ostrowski

Minutes by: Karen Ostrowski
Village Clerk