

PUBLIC NOTICE – SPECIAL BOARD MEETING

DATE: February 11, 2019 TIME: 6:30PM PLACE: Village Hall –2002 Cty. Q

Notice: Discussion and Possible Action may be taken on any of the Agenda items as follows:

AGENDA

Call Meeting To Order and Roll Call

Approve February 11, 2019 Special Board Meeting Agenda

Employee Benefit:

- Paid Holidays & Vacation
- Discuss and Possibly Create Employee Handbook

Public Comment

Adjournment

Posting Places: Village Hall 2002 Cty. Q / Community Center 1013 Cty. Q / US Post Office 1018 Cty. Q / www.villageofpound.com

Posted By: Patricia Schutte, WCMC (Clerk/Treasurer)

2.7.19 @ 4:30pm

Requests from persons with disabilities who need assistance to participate in this meeting should contact the Village Clerk's Office at (920) 897-4307. then contacting the Clerk Office, please state which type of assistance is needed and please notify the Clerk with as much advance notice as possible.

VILLAGE OF POUND
Special Board Meeting Minutes of February 11, 2019

CALL MEETING TO ORDER & ROLL CALL

Meeting called to order at 6:30 pm by Earley and Roll Call taken by CT Schutte with quorum present.

Board Present: Earley, Meyer, Rogge, Homontowski, Navis & CT Schutte

Absent: None

Depts: DPW

Public: Peshtigo Times

AGENDA

Approve February 12, 2019 Special Board Meeting Agenda

Motion to approve February 11, 2019 Special Meeting Agenda; Meyer/Rogge; V 5/0; Carried.

Employee Benefit:

- Paid Holidays & Vacation

Board reviewed the Village of Lena Employee Handbook for paid holiday & vacation schedule. No action taken.

- Discuss and Possibly Create Employee Handbook

Board reviewed the Village of Lena Employee Handbook to use for Village of Pound. No action taken.

PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn February 11, 2019 Special meeting by Meyer/Homontowski; V 5/0; Carried.

Adjourn at 7:37pm

Respectfully submitted to the best of my ability and knowledge:

Patricia Schutte, WCMC – Clerk/Treasurer

Date: February 11, 2019

Rec:C-5 /0-01:11:17

(The minutes submitted are of "Draft" form until approved by a motion of the Village Of Pound Board Trustees.)