

MINUTES OF SPECIAL MEETING OCTOBER 4, 2017

President Schreiner called the meeting to order at 6:30 p.m. Roll call was taken with all Trustees present. There were no visitors in attendance.

The purpose of the meeting was to discuss employee compensation and have a budget work session.

President Schreiner announced consideration of movement into closed session pursuant to Section 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. – Compensation

Moved by Bullis, seconded by Hanke to go into closed session. A roll call vote was taken with all in favor. Motion carried.

Back in open session, the 2018 proposed budget worksheets were gone over line by line trying to make adjustments to support a proposal by the Police/Personnel committee to increase the Police Chief's work schedule by 8 hours per week at an estimated cost of \$14,000. Also being proposed is increasing the employee's share of the health insurance premiums by an additional 5%. The proposed budget is still a work in progress as the board waits to hear regarding Hwy aids and health and property insurance costs.

Moved by Bullis, seconded by Peterson to adjourn the meeting at 9:15 p.m. Motion carried.

Dawn Swenson
Village Clerk