

VILLAGE OF TURTLE LAKE
Personnel Committee MEETING MINUTES
May 18, 2020 | 5:00 PM

PRESENT: President Koenig, Trustees McCready and Morton.

STAFF PRESENT: Village Administrator Hildebrand, Clerk-Treasurer Story, and Trustee Tarman (on behalf of a part-time employee).

CALL TO ORDER: Meeting called to order at 5:00 pm

ROLL CALL: As noted above.

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. Consideration and Possible Action for Review of Village of Turtle Lake Employee Personnel Manual Dated April 2017, Chapter 7, Section 7.01 Compensatory Time-Off and Turtle Lake Professional Police Association, Wisconsin Professional Police Association Dated 20-19-2021, Article 10, Section 2, Overtime, Specifically 'Compensatory Time'.
 - o Discussion of compensatory time. Administration will obtain more specific data. Tabled.
- B. Consideration and Possible Action for Review of the Existing Part-Time Janitorial Position (6 hours per week)
 - o Discussion. No action. No further discussion.
- C. Consideration and Possible Action with regard to an Employee Annual Review.
 - o Motion to close by Trustee McCready/President Koenig at 5:20 p.m. Roll call. All aye. None opposed. Motion carried. President Koenig requested Trustee Tarman to remain in closed session.
 - o Motion to open by Trustee McCready/Trustee Morton at 6:00 p.m. Roll call. All aye. None opposed. Motion carried.
 - o No action.

DEPARTMENTAL REPORTS: None

ADJOURN: Adjourn at 5:55 p.m. Motion to adjourn by Trustee McCready/President Koenig

Minutes Prepared by: Ardith Story, Clerk-Treasurer
Drafted for Board Approval: 06_01_2020