



VILLAGE OF WATERFORD PERSONNEL COMMITTEE

Tuesday, March 9th, 2020, 6:00 pm
Village Hall, 123 N. River St., Waterford WI

1. **Call to Order**
2. **Roll Call**
3. **Comments and Correspondence**
4. **Public Appearances**
5. **Reading and Approval of Min: 02/24/20 Personnel Comm.**

New Business

1. Consider a motion to convene into Executive Session pursuant to Wisconsin State Statutes, Section 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
2. Consider a motion to reconvene into open session.
3. Consider a motion for action related to items deliberated in closed session.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 262-806-1750 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-534-7912, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185 Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours. (8 a.m. – 5 p.m. weekdays).

Posted: 3/4/2021; 3:00 p.m.

Village of Waterford
Personnel Committee
Unofficial Minutes February, 24 2020

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Chair Tamara Pollnow called the meeting to order at 5:04 pm

Present: Tamara Pollnow, Rebecca Bell, John Vaccaro, Howard Bryant

Others present: Zeke Jackson, Rick Huening, Jim Bergles, Heather Kinkade, Colleen Schauer.

Vaccaro motioned to approve 10-1-18 Minutes, second by Pollnow. All aye. Motion carried.

Draft Personnel Handbook: Jackson spoke to changes made in the draft personnel handbook with an emphasis on short term and long-term disability coverage. Clarification was given on the switch from Vacation and Sick days to the transition to PTO. Discussion was had on overtime and on-call policies.

Motion by Bryant to table discussion on personnel handbook until staff can do a further review to bring back a final draft. Second by Bell. All aye. Motion carried.

Bell motioned to adjourn a 5:46 pm; second by Bryant. All aye. Motion carried.

Submitted by
Colleen Schauer, PIO