

Administrative-Personnel Committee Meeting

Monday, May 2, 2011

5:00 p.m.

Members Present: Dan Schlutter, Tom Davies, Orv Damrau

Members Excused: Fred LaRosa

Others Present: Dan Mahoney, Debbie Sniadajewski, Joe Radomski

1. Mr. Schlutter called the meeting to order at 5:00 p.m.
2. Mr. Davies moved to approve the minutes of the meeting of December 1, 2010 as printed. Mr. Damrau seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
5. AMENDMENT TO CHAPTER 21, BOARDS, COMMISSIONS, & COMMITTEES, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES – REPEAL OF CEMETERY COMMISSION
The Committee reviewed the proposed Ordinance repealing the Cemetery Commission, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the amendment to Chapter 21, Board, Commissions, & Committees, of the Village of Plover Municipal Code of Ordinances repealing the Cemetery Commission. Mr. Davies seconded and the motion carried.**
6. CREATION OF CHAPTER 229, CEMETERY, OF THE VILLAGE OF PLOVER MUNICIPAL CODE OF ORDINANCES
The Committee reviewed the proposed Ordinance creating a chapter relating to the Plover Cemetery, copy attached.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Davies moved to approve the creation of Chapter 229, Cemetery, of the Village of Plover Municipal Code of Ordinances. Mr. Damrau seconded and the motion carried.**
7. Mr. Davies moved to adjourn at 5:03 p.m. Mr. Damrau seconded and the motion carried.

Submitted by: Karen Swanson, Village Clerk