

Special Village Board Meeting

Friday, January 28, 2011

12:00 p.m. (Noon)

Members Present: Dan Schlutter, Fred La Rosa, Steve Fritz, Tom Davies, Al Tessmann, Joe Radomski, Orv Damrau

Others Present: Dan Mahoney, Debbie Sniadajewski

1. Mr. Schlutter called the meeting to order at 12:00 p.m. Pledge of Allegiance.
2. CLOSED SESSION
  - ✓ **Mr. La Rosa moved, at 12:01 p.m., to go into Closed Session under WI Statute 19.86 for the purpose of collective bargaining negotiations with the Plover Village Employees – Local 309, AFSCME, AFL-CIO. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**
  - ✓ **Mr. Davies moved, at 12:18 p.m., to return to open session. Mr. Tessmann seconded and the motion carried unanimously by Roll Call vote.**
3. COLLECTIVE BARGAINING CONTRACT WITH PLOVER VILLAGE EMPLOYEES – LOCAL 309, AFSCME, AFL-CIO
  - ✓ **Mr. La Rosa moved to accept the recommendation from the Negotiating Committee and approve the collective bargaining contract with the Plover Village Employees – Local 309, AFSCME, AFL-CIO for years 2011, 2012, and 2013. Mr. Radomski seconded and the motion carried 5 – 2 (Fritz, Damrau).**
4. Mr. La Rosa moved to adjourn at 12:20 p.m. Mr. Fritz seconded and the motion carried.

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Karen Swanson, Village clerk