

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING/EMPLOYEE EVALUATIONS
SEPTEMBER 5, 2019

Peterson called the Special Meeting/Employee Evaluations to order at 4:30 PM. Board members had been given the agenda and supporting documents. Notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Peterson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Answering roll call: Peterson, Rupe and Wilson. Tardy: Hartshorn. Custer entered the meeting at 4:50 PM. Also present: Jim Kenney, Joan Lindgren, Craig Benes, Lynn Maxson, Matt Bower, Steve Anderson and Brian Roland

A request from the Splash Pad Committee to use the ball field and concession stand for a fund raiser on September 22nd was discussed and Ok'd.

Building permits for new propane tanks and lines at 305 S 2nd were reviewed. Inspector Jim Kenney reviewed State Fire codes regarding propane tanks. **Hartshorn moved to approve building permit 2019-31 and 2019-32 to install new propane tanks and lines for Seinre, LLC at 305 S 2nd. Wilson seconded. Voting Yes: Hartshorn, Wilson, Rupe and Peterson. No: none. Motion carried.**

Hartshorn moved to go into executive session for the purpose of employee evaluations. Rupe seconded. Voting Yes: Hartshorn, Rupe, Wilson and Peterson. No: none. Motion carried.

Peterson entered executive session at 4:43 PM for the purpose of employee evaluations.

Individual employee evaluations were held in executive session in the following order: Joan Lindgren, Craig Benes, Lynn Maxson, Matt Bower, Steve Anderson and Brian Roland.

Hartshorn left the meeting at 6:07 PM

Peterson entered Regular session at 7:45 PM from the executive session held for the purpose of employee evaluations.

Rupe moved to create a Subcommittee of Rupe and Chairman Peterson to do final employee evaluations. Peterson seconded. Discussion held. Voting Yes: Rupe, Peterson, Custer and Wilson. No: none. Motion carried.

A Special meeting was scheduled for Thursday, September 12th at 5 PM to set the wage ordinance and have the first reading.

Peterson moved to adjourn the meeting at 8:01 PM. Wilson seconded. Voting Yes: Peterson, Wilson, Rupe and Custer. No: none. Motion carried.

Scott Peterson, Chairman
Joan Lindgren, Clerk