

NORTHERN VILLAGE OF GREEN LAKE
SPECIAL MEETING
HELD ON THURSDAY - SEPTEMBER 13, 2018
VILLAGE CHAMBERS AT 4:00PM

PRESENT: Aldermen Darwin Lafond, Joe Gardiner, Deputy Mayor
Jim Laliberte and Administrator, Tina Rasmussen.

ABSENT: Mayor Rick Richardson, George Gardiner

GUESTS: Matt Vermette joins by phone at 4:00pm and departs
at 4:55pm.

CALL TO ORDER: By Deputy Mayor Laliberte at 4:06PM

AGENDA

RES# 196/18 Darwin Lafond moves that the agenda for this
September 13, 2018 special meeting is adopted as
presented.

CARRIED

POLICY ADOPTION - HOLIDAY, BENEFITS, SICK LEAVE

RES# 197/18 Joe Gardiner moves that the policy drafted by
Robertson Stromberg relating to holiday,
benefits and sick leave be adopted as presented
for use immediately for all staff.

CARRIED

FINAL PAYOUT

RES# 198/18 Darwin Lafond moves that the village send a
letter to Kelly Morin clearly outlining the
process for determining eligibility for holiday
pay and the amount owing and being paid to him
on his retirement to close his holiday bank.

CARRIED

ADJOURNMENT

RES# 199/18 Darwin Lafond moves this September 13, 2018
special meeting adjourn at 5:30pm.

CARRIED

Mayor/Deputy Mayor

Administrator