

Special/Closed Meeting of the Windemere Township Board - January 2<sup>nd</sup>, 2020

The meeting was called to order at 6:01 PM by Chairman, John Wesely. Others present were Supervisors Pete Steen & Heidi Kroening, Clerk Scott Danelski. Also present was Dan Manick Representative I.U.O.E. – Local #49.

WINDEMERE TOWNSHIP ROAD MAINTENANCE CONTRACT :

Dan Manick Representative I.U.O.E. – Local #49 was present to discuss with the Board contract language issues of the new proposed Windemere Township Road Maintenance Employees contract.

Motion by Steen, seconded by Wesely to close the meeting. Motion passed 3 Aye – 0 Nay.

Roll Call: John Wesely, Pete Steen, Heidi Kroening, Scott Danelski

The meeting closed at 6:12 PM.

At 6:12 PM discussions continued on the strategy details of the new proposed Union Contract that will replace the existing expiring Union Contract of Windemere Township Employees. The Board wishes to strike Section 2 from the new proposed contract as well as change the language under the Discipline Section to read: The Town Board may dismiss an employee for only what it considers a just cause.

Motion by Steen, seconded by Kroening to open meeting at 6:14 PM.

Motion passed, 3 Aye – 0 Nay.

Motion made by Steen, seconded by Wesely to adjourn the meeting at 6:15 PM.

Motion passed, 3 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

APPROVED :

Scott Danelski, Clerk

John Wesely, Chairman