

Special/Closed Meeting of the Windemere Township Board - May 16, 2019

The meeting was called to order at 5:15 PM by Chairman, John Wesely. Others present were Supervisors Pete Steen & Heidi Kroening, Clerk Scott Danelski, and Treasurer Ron Mossberg.

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

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

The meeting closed at 5:16 PM.

At 5:16 PM the Treasurer presented to the Board a report named Road Maintenance In-House Operations vs Contractor Operations : Cost Analysis and Comparison.

At 6:04 PM the Board excused the township Clerk and Treasurer from the closed meeting.

At 6:05 PM the Board began discussion over strategy for upcoming negotiations with the International Union of Operating Engineers – Local #49 and the Windemere Township Road Maintenance Department Workers who are requesting renewal their contract which expires on June 30<sup>th</sup>, 2019.

Motion by Steen, seconded by Kroening to open meeting at 6:39 PM. Motion passed, 3 Aye – 0 Nay.

Motion made by Wesely, seconded by Kroening to adjourn the meeting at 6:40 PM. Motion passed, 3 Aye – 0 Nay.

RESPECTFULLY SUBMITTED :

APPROVED :

Scott Danelski, Clerk

John Wesely, Chairman