

**VILLAGE OF FOOTVILLE  
SPECIAL MEETING MINUTES**

January 12, 2015

The special meeting for the board of trustees for the Village of Footville was called to order at 7:30 p.m. by President, Gary Selck. Members present were: Bill Case, Randy Baertschi, Ron Klusmeyer, Chuck Hagmann, John Harnack and Nate Beal. Joe North was also present

Motion by Harnack second by Hagmann to convene into closed session at 7:31 p.m. Motion carried on a unanimous roll call vote.

**CLOSED SESSION**

Motion by Klusmeyer, second by Case to reconvene in open session at 7:45 p.m.

Motion by Beal, second by Harnack to adopt a resolution clarifying the wording in the employee handbook in regard to the insurance coverage to clarify that it starts on the 91<sup>st</sup> day of employment. Motion carried

Motion by Klusmeyer, second by Beal to set the wage scale for a probationary employee to \$3.00 below the Laborer wage as outlined in the union contract for the 1<sup>st</sup> six months of employment, and \$2.00 less for the next six months, then the full wage upon one year of employment, as was proposed by the union representative. Motion carried.

Motion by Harnack, seconded by Case to adjourn the meeting. Meeting adjourned at 7:50 p.m..

Submitted by,

Wanda Curry  
Deputy Clerk