Present: Boyden, Bullette, Craft, Goltz Leary, Ott, Salerno and Director Williams

Guest and Public Comments: None

Review & Discuss

- Update RE: Village Fraud Hotline: Boyden and Salerno met with Village President Randy Little and Nic Village Administrator Owen, Village still using the vendor

Policies & Procedures for Approval

- Security Camera Policy: Motion to approve Security Camera Policy with storage of data “for a limited period of time”, in Section G
  Motion was seconded
  Result of Vote-all in favor

- Meeting Room Policy: Motion to approve Meeting Room policy with changes as presented with edits: in II. A& B combined and “C” becoming “B”
  Motion was seconded
  Result of Vote-all in favor

- Code of Conduct Policy – discussion was held but approval table until next regular board meeting

Motions

- Motion to continue to fund the mobile hotspot and JAMF iPad management system from the Endowment fund (anticipated cost is $39/month for the mobile hotspot and $20/month for JAMF).
  Motion was seconded
  Result of Vote-All in favor

- Motion to pay for recycling broken mobile hotspot from Endowment fund (if there is a charge) made.
  Motion was seconded
  Result of Vote-all in favor.

Adjourn to executive closed session
Motion to adjourn into closed session as allowed by WI State Statute 19.85(1)(c) to consider and discuss personnel matter(s).
Motion was seconded.
Roll Call Vote: Boyden -yes, Goltz-yes, Ott-yes, Craft -yes, Bullette-yes, Salerno-yes, Leary-yes

Motion to Reconvene to open session for any action regarding closed session
Motion was Seconded
Result of Vote-all in favor

Motion to increase Director’s wage by 3% retroactive to January 1, 2019
Motion was seconded
Result of Vote-all in favor

Future Agenda items

- Records retention schedule
- November and December 2019 meeting dates
• Computer Privacy Screens
• Final review of Code of Conduct Policy
• Move Board meeting to accommodate annual report to State

Motion to Adjourn at 4:30
Motion was Seconded
Result of Vote—all in favor