

MINUTES OF THE WORKSHOP
OF THE PRESIDENT AND BOARD OF TRUSTEES
HELD ON THURSDAY, SEPTEMBER 12, 2013

GOALS AND OBJECTIVES

CALL TO ORDER

President Roth called the workshop to order at 6:46 p.m.

ROLL CALL

Trustee William Harper	Present	Trustee Mary Thon	Present
Trustee Guy Patterson	Present	Trustee William Carlson	Present
Trustee Michael Baumer	Present	Trustee James Cecille	Absent
President Billie D. Roth	Present		

All those answering “present” were physically present at the meeting.

Also present was Village Manager Gary O’Rourke; Village Clerk Kittie Kopitke; Village Attorney Tom Bastian; Community Development Director John Peterson; Senior Accountant Josh Peacock and IT Coordinator Victor Ambroziak; Fire Chief Chris Clark and Assistant Fire Chief Mike Baker; Planning/Human Resources Director Sharon Caddigan; Police Chief Jim Keegan and Deputy Police Chief Jim Gremo; Public Works Director Matt Mann. Facilitators from Executive Service Corps – Jim Young, John Mayer, Tom Reed and Don Schwartz.

PLEDGE OF ALLEGIANCE

The Village Board is meeting for a Workshop with staff to plan for the 2014 Goals and Objectives.

Jim Young, ESC, provided a brief overview of discussion from the August 29, 2013 workshop. He suggested nine possible goals for 2014 for the Board and staff to consider.

The Board generally discussed the proposed goals and asked for specific additions as “ongoing” goals are added in regarding customer service and training, and intergovernmental cooperation.

The Board and Staff took a break from 7:31 p.m. to 8:04 p.m.

The Workshop resumed at 8:04 p.m.

Trustee Baumer moved to adjourn the Workshop to Closed Session for discussion regarding compensation for one or more classes of employees. Trustee Harper seconded the motion.

ROLL CALL:

Trustee Harper	Aye	Trustee Thon	Aye
Trustee Patterson	Aye	Trustee Carlson	Aye
Trustee Baumer	Aye	Trustee Cecille	Absent

Motion carried. The Board and staff adjourned to Closed Session at 8:06 p.m.

Billie D. Roth
Village President

Kittie L. Kopitke
Village Clerk

Approved this 3rd day of October 2013.