

**Vermontville Village
Special Council Meeting Agenda
Bridge Call-In**

**Number: 425-436-6389 then enter Access Code: 770753
or 609-663-4551**

January 28, 2021 7p.m.

- I. Call to Order- 7:00
- II. Roll Call – Ira Flowers, Mark Jorgensen, Kimberlee Kenyon, Chris Morris and Gary Goris. Sandy Hosey joined the call at 7:15. Also present Laurie Tamez CPA, Chris Rumsey DPW Supervisor, Becky Austin clerk and Amy Peters treasurer

III. Pledge of Allegiance – said thru the call

IV. Public Comment – none

Motion by I. Flowers, supported by K. Kenyon to accept the agenda as presented. Ayes: G. Goris, I. Flowers, M. Jorgensen, K. Kenyon and C. Morris. Absent S. Hosey

V. Personnel

A. Handbook revisions

B. Policies

C. Vacation, Holidays and Sick time

All items were reviewed and discussed.

Motion by C. Morris, supported by K. Kenyon to make changes to the handbook as discussed by the Council this evening. Pending approval from the lawyer. All Ayes

VI. President Report –

VII. Old Business –

VIII. New Business –

IX. Public Comment –

X. Adjournment- 8:13 pm

***Motion by K. Kenyon, supported by G. Goris to adjourn. All Ayes
Submitted by Becky Austin, Clerk***

2/3/21

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