Meeting Minutes of Closed Special Meeting

May 9, 2018

1. Pending Litigation - Operating Engineers, Local No. 49 and Windemere Township Clarification of an Appropriate Unit Matter and Operating Engineers, Local No. 49 Purported Labor Contract Grievance and Preliminary consideration of allegations or charges against a Township of Windemere employee under Minn. Stat. § 13D.05, subd. 2(b)

Present: Pete Steen, John Wesely, Dale Kirkeby, Brandon Fitzsimmons (attorney)

5:30 Called to order

Motion by John Wesely to close meeting, Dale Kirkeby seconded

Motion passed

Meeting closed at 5:33

Roll Call: present Pete Steen, Dale Kirkeby, John Wesely, Brandon Fitzsimmons

6:41 Meeting opened

Motion to close meeting by John Wesely, seconded by Dale Kirkeby

Motion passed

Meeting closed at 6:42

Roll Call: Dale Kirkeby, John Wesely, Pete Steen, Brandon Fitzsimmons

7:40 meeting open

Following motion was made by John Wesely and seconded by Pete Steen:

Supervisor John Wesely provide to and discuss with Mike Buetow the tree damage report for Windemere Township dated April 17, 2018 and that Mike Buetow return to work for the township effective May 16, 2018.

Motion passes

Motion by Dale Kirkeby and seconded by John Wesely to adjourn

Motion passes

Adjourn 7:41

Minutes Taken by Pete Steen Recorded by Scott Danelski