
From: Cavanagh, Ruth
Sent: Monday, November 4, 2024 8:23 PM
To: SRV Mayor; SRV fiscalofficer; Berger, Christopher; Cavanagh, Ruth; SRV adminassist
Subject: HR Special meeting, 11/4/24

A scheduled, sunshined HR special meeting was called to order at 10:00 am, 11/4/24. Present were Mayor Koons, Councilmen Berger and Cavanagh, Fiscal Officer Romanowski.

Discussion led by Chris Berger regarding proposed Resolutions 24-1 thru 24-7.

24-1 refines Callout procedures, limitations.

24-2 expands on employee recognition at seminal events, birth of child, death of former employee.

24-3 considers recognizing Volunteers, Resignees, and Retirees.

24-4 discusses details of employee evaluations.

24-5 delineates Travel policy limits.

24-6 discusses various Recognition Days of employees.

24-7 sets limits on the use of Village Vehicles.

Lastly, a proposed ordinance to amend Mayor's Authority.

Thorough discussion was given to each of these. With discussion concluded, special meeting adjourned at 11:34.

Respectfully submitted,
Ruth Cavanagh, Chair

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