

**VILLAGE OF DRYDEN
SPECIAL MEETING
LAMB MEMORIAL BUILDING
APRIL 3RD, 2014**

I. MEETING TO ORDER/ROLL CALL:

President, Betcher called the meeting to order at 6:00 p.m.

Roll call: Franz, Jones, Nash, Quail, Roszczewski & Betcher
Franz arrived at 7:09 p.m.

II. PLEDGE OF ALLIGIENCE:

President Betcher led the Pledge of Allegiance to the flag.

III. AGENDA APPROVAL:

MOTION by Quail, supported by Roszczewski, to approve the April 3rd, 2014 meeting agenda.

Council voiced all ayes

Motion carried 5-0.

IV. NEW BUSINESS:

A. Review the Village of Dryden Personnel Policy:

Council reviewed the current Village of Dryden Policies and Procedures Manual that was adopted on November 3rd, 2003 and decided to make several changes that will be reviewed at the next council meeting when the draft copy is presented. (See attached notes)

B. Discuss options for Employee Retirement Plans:

Adopting a new 401A retirement plan through MERS for all new hires that are hired after April 1st, 2014. The plan will allow Village to contribute up to 5% of the Employee's earnings and match an additional 2.5%, based on the Employee's contribution. The Employee's contribution is determined by IRS rules.

C. Discuss hiring for DPW Laborer Position:

Council reviewed the applications for the DPW Laborer position and

decided to schedule interviews with Chad Dorris and Kermit Woidan on Tuesday or Wednesday at 6:00 p.m. and 6:15 p.m.

MOTION by Franz, supported by Nash, to authorize the personnel committee to hire the person that is chosen at \$13.00 an hour.

Roll call vote: Franz-y, Jones-y, Nash-y, Quail-y, Roszczewski-y, & Betcher-y
Motion carried 6-0.

XIII. PUBLIC COMMENTS:

None

XIII. ADJOURNMENT:

The meeting adjourned at 7:50 p.m.

Patrick Betcher, President

LeAnn Brewer, Village Clerk