

Village Of Lawrence

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PERSONNEL COMMITTEE

October 24, 2017

Meeting was called to order at: 6:00 pm.

Present: D Quick, M Webster, D Faulkner
Absent: M Keyser

Old Business:

Minutes: 07/31/17 and 10/03/17 approved (Dave / Dan)

Independent Contractor (Zoning/Code Enforcement) Going forward VBCSD deputy will be responsible for blight ordinance response for both the Village and the Township (contract). It was recommended that G Hover be offered the position of Zoning/Code Enforcement officer. Dan will draft the offer and forward to committee members for review (10/31) and email agreement so that it is ready to be approved at 11/14 Council meeting.

Budget amendment for insurance: Dan will follow-up with agent re updated information to include Faulkner for 18-19 budget and 17-18 amended budget.

Faulkner contract: Contract signed and returned.

New Business

Drone policy: Tabled

Police Contract: PCS will review 11/1; Dan to obtain insurance numbers for inclusion in budget

Alternative power meeting: Nov 13th. Dan and Phil to attend.

Annual reviews are due for Kim, Brian and Jim (anniversary date: 10/15) – Dan will coordinate. Jeff's 90 day review will be performed by Dan and Brian when due.

Meeting was adjourned 7:10 pm. Next meeting date November 28, 2017 at 6:00 pm

Submitted by M Webster.