



VILLAGE OF SUTTONS BAY
ADMINISTRATION/PERSONNEL COMMITTEE
MEETING NOTES OF MARCH 8, 2023

The meeting was called to order at 8:31 a.m.

Present: Christensen and Lutke
Absent: Bahle
Staff present: Fay, Larrea and Miller
Guests: Deputy John Donohue

Reports

The Treasurer's report was submitted by DeVol and can be found in this meeting packet.

Report VSB 2023-08 Holiday Discussion

Following discussion, it was the consensus of Committee to recommend approval to Village Council the following changes to the Personnel Policy:

- Replacing Columbus Day with Indigenous People Day
- Adding Juneteenth to the Federal holiday list
- Continue the day after Thanksgiving as a paid holiday

Report VSB 2023-19 Part-Time Holiday Discussion

Following discussion, it was the consensus of Committee to recommend approval to Village Council the following and as per Report VSB-2023-19:

- Part Time employees will receive 5 Holidays per year (if scheduled to work that day)
- 8 Hours (max pay)

Committee Member comments

Christensen stated her appreciation for the Infrastructure Progress Reminder. Committee requested the progress reminder to be placed in the packet for the next Village Council meeting as a Consent agenda item.

The meeting adjourned at 8:45 a.m.

Meeting notes submitted by Shar Fay, Clerk.