Meeting called to order at 6:01 pm

Roll Call
Present:
   Committee Members: Christine Klein, Ryan Krajecik, Jan Kraus
   Others: Lori Lyons

A quorum was established

No Citizen Comments

Minutes
Krajecki moved to approve the minutes of April 17, 2018. Seconded by Kraus. Motion carried by voice vote.

Employee Handbook
The committee recognizes this is a monumental task and the amount of work is overwhelming. The committee finalized an initial plan to break the task into manageable sections to get things moving along.

Lyons will check on State/Fed statutes to verify exactly what must be included. She will send committee notes as she gets information.

There being no further matters to discuss, Kraus moved to adjourn - seconded by Krajecik. Motion carried by voice vote. Meeting adjourned 7:40.