

**Minutes of Special Meeting of the Village Board of Waterman held Monday, September 21, 2020**

**Roll Call:** Fenske, Pearson, Johanningsmeier, Beach, Feitlich, Data, Radtke

Trustee Data motioned to enter Executive Session Trustee Feitlich 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Feitlich motioned to exit Executive Session at 7:16 p.m. Trustee Pearson 2<sup>nd</sup>. Roll call vote passed 6/0.

Trustee Radtke motioned to deny Conlin's appeal to reinstate employment. Trustee Pearson 2<sup>nd</sup>. Roll call vote failed 2/4.

Trustee Feitlich motioned to implement the following reinstatement terms. Employment terms to include the following: 30-day unpaid suspension to begin September 22, 2020, substance abuse evaluation including any recommended treatment, and subject to random breathalyzer testing. If any of these terms are not met this will result in termination of employment. President Beach to manage monitoring of reinstatement requirements. Trustee Data 2<sup>nd</sup>. Roll call vote passed 6/0.

**Adjournment**

Special meeting adjourned at 7:34 p.m.

Respectfully submitted,

Abigail Pool

Abigail Pool

October 13, 2020

Approved