



MINUTES

FVWDB Executive Committee Meeting

June 26, 2018, 1:00 PM
James P. Coughlin Center
625 E. County Road Y, Oshkosh, WI

Members in Attendance: Tony Beregszazi, Brad Grant, Jason Hendricks, Aimee Hostettler, Brian Kaminske, Robert Sivick.

Members Excused: Joe Gonyo, Jodie Larsen, Donna Kalata (ex officio)

Others in Attendance: Anthony Snyder-FVWDB

Call to Order: The meeting was called to order by Ms. Hostettler, Chair, at 1:01 PM.

Approval of Agenda (*Action Item*): A motion to approve the Agenda was made by Mr. Grant and seconded by Mr. Beregszazi. The motion carried.

NEW BUSINESS:

CEO Contract Discussion/Contract Renewal (*Action Item*): Mr. Snyder reviewed a list of Board accomplishments in the past year and answered questions of the Committee.

Move to enter Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data. A motion to move to closed session by Mr. Hendricks and seconded by Mr. Grant. The motion carried and Mr. Snyder left the room and roll call was taken.

Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*): A motion was made by Mr. Hendricks and seconded by Mr. Grant to return to open session. The motion was carried and roll call was taken. Mr. Snyder re-entered the room.

Employment Contract for CEO Anthony Snyder (*Action Item*): A motion to extend a 1-year contract to Mr. Snyder was made by Mr. Hendricks and seconded by Mr. Kaminske. Motion carried.

Adjournment: The meeting was adjourned at 1:35 PM.