



## 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.