

MOTION 7: Health & Wellness Program

Motion by Trustee Hemer, seconded by Trustee Simon, to approve one pro-rated day of paid time off for regularly scheduled, benefited staff in 2024 for successful completion of the City of Stillwater’s 2023 Health & Wellness Program and to approve up to a \$400 pro-rated incentive for regularly scheduled, benefited employees who are on the city’s insurance and complete the Health & Wellness Incentive requirements. 9 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 8: Close Meeting

Motion by Trustee Weigman, seconded by Trustee Mathre, to close the meeting at 8:20 PM pursuant to Minn. Stat. Section 13D.05 to evaluate the performance of the library director who is subject to the board’s authority. 9 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 9: Reopen Meeting

Motion by Trustee Hollatz, seconded by Trustee Mathre, to reopen meeting at 9:01 PM following the conclusion of the six-month progress check discussion. 9 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm

MOTION 10: Adjournment

Motion by Trustee Hansen, seconded by Trustee Hemer, to adjourn the meeting at 9:03 PM. 9 in favor.

Name:	Burns	Hansen	Hemer	Hollatz	Lockyear	Mathre	Pancierera	Simon	Weigman
Vote:	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm