

**SPECIAL POLICIES & PROCEDURES BOARD MEETING
PAYNESVILLE CITY HALL
AUGUST 19, 2020
5:30 P.M.**

Some or all members of the Policies & Procedures Board may participate in this meeting by telephone or Zoom rather than being personally present at the Policies & Procedures Board's special meeting place at 221 Washburne Avenue, Paynesville, Minnesota. Members of the public can monitor the Board meeting by contacting Belinda Ludwig at 320-243-3714 Ext. 228 or belinda@paynesvillemn.com by noon on the day of the meeting to make arrangements via telephone or zoom.

AGENDA

- I. CALL TO ORDER
- II. CONSENT AGENDA
 - A. Minutes (page 1)
- III. NEW BUSINESS
- IV. OLD BUSINESS
 - A. Police Department Policies – ***To start with Chapter 11, Page 32 Bring your policy from the last meeting.***
 - B. Employee Personnel Policy – ***Bring your policy from last the meeting.***
 - C. Chapter 36 – Zoning Ordinance Amendment
- V. INFORMATIONAL
 - A. Next Meeting – Tuesday, August 25, 2020 at 5:30 p.m.
- VI. ADJOURN

Members: Shawn Reinke, Len Gilmore, Ron Mergen & Belinda Ludwig

This agenda has been prepared to provide information regarding an upcoming meeting of the Policies & Procedures Board. This document does not claim to be complete and is subject to change.

BARRIER FREE: All Policies & Procedures Board meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact City Hall (320) 243-3714 early, so necessary arrangements can be made.