



# VILLAGE OF EDGAR

224 S. Third Avenue  
P.O. Box 67  
Edgar, Wisconsin 54426  
Ph. (715) 352-2891  
www.vil.edgar.wi.us



EST. 1898

**Personnel Committee Meeting  
Monday, January 12, 2015  
6:30 PM  
Edgar Village Hall**

**Members: Huebsch, Maurer, Schilling, & Van Der Leest**

1. Call to Order – Roll Call.
2. Agenda Approval.
3. Motion to move into closed session under exemptions provided by Wisconsin State Statute 19.85(1)(c) for the purposes of “Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” and 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”
  - a. HSA distribution for 2015.
  - b. Employee handbook review and update.
4. Motion to move to open session.
5. Discussion and action on HSA distribution for 2015.
6. Adjournment.

Allen Huebsch  
Chair

Louella Luedtke  
Village Administrator