



VILLAGE OF EDGAR

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EST. 1898

**Personnel Committee Meeting
Monday, February 8, 2016
7:00 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 in Wisconsin State Statutes 19.85(1)(c) for the purpose 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. Employee performance and attitude review and update.
4. Motion to move to open session
5. Discussion and recommendation for 2016 HSA employer contribution of \$1800 to be disbursed to employees not taking health insurance coverage through the Village as a benefit. It is legal per Attorney Dietrich.
6. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator