VILLAGE OF EDGAR

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EST. 1898

Personnel Committee Meeting
Monday, March 16, 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 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. Pay increase to eligible Board of Trustees.

   b. Employee handbook review.

4. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator