



VILLAGE OF EDGAR

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EST. 1898

Personnel Committee Meeting
Monday, October 17, 2016
7:40 PM
Edgar Village Hall

Members: Huebsch, Maurer, Schilling, Schuller & 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 salary maximum requirement.
 - b. Salary increase.
4. Motion to move to open session
5. Discussion and possible recommendation for HSA employer amount contribution to be determined by Board regarding employees taking health insurance coverage through the Village. Instead of taking health insurance, employees can opt for 40 hours vacation paid, which should be added to the Employee Handbook as a benefit.
6. Discussion and possible recommendation on ELB adjustment.
7. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator