



VILLAGE OF EDGAR

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EST. 1898

**Personnel Committee Meeting
Monday, November 7, 2016
6:45 PM
Edgar Village Hall**

Members: Huebsch, Maurer, Schilling, Schuller & Lepak

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. Employee over time hours.
4. Motion to move to open session
5. Discussion and possible action in regard to Employees Health Insurance coverage cost for 2017 and the HSA option.
6. Adjournment.

Allen Huebsch
Chair

Louella Luedtke
Village Administrator