

Village of Edgar  
Personnel Committee  
January 12, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 6:30 pm. Members Maurer, Schilling, and Van Der Leest also present. Quorum.

Guests: Trustees Lepak, Schueller and Sommer, and Administrator Luedtke also in attendance.

Agenda: Motion by Van Der Leest/Schilling to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Van Der Leest/Maurer to move into closed session under exemptions provided in Wisconsin State Statutes 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) for the purposes of “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” to discuss the HSA distribution for 2015 and review and update the Employee handbook. Roll call vote showed all members voting aye. Motion carried.

Open Session: Motion by Van Der Leest/Schilling to reconvene in open session. All ayes. Motion carried.

HSA Distribution for 2015: Motion by Schilling/Van Der Leest to recommend that the HSA payout of the yearly \$3,600 be paid quarterly per employee for 2015 beginning on January 1st. All ayes. Motion carried.

Adjournment: Motion by Schilling/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:05 pm.

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Allen Huebsch  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk