Village of Edgar
Personnel Committee
January 19, 2015
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 6:32 pm. Members Maurer, Schilling, and Van Der Leest also present. Quorum.

Guests: Trustees Lepak, Schueller 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.

Adjournment: Motion by Van Der Leest/Schilling to adjourn. All ayes. Motion carried. Meeting adjourned at 8:35 pm.

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Allen Huebsch
Chairperson

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Louella Luedtke
Village Administrator/Clerk