Village of Edgar
Personnel Committee
March 16, 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 also in attendance.

Agenda: Amended the agenda to have an open session to discuss Board of Trustee wages. Motion by Schilling/Van Der Leest to approve the amended agenda. All ayes. Motion carried.

Open Session: Motion by Schilling/Maurer to approve the pay increase to eligible Board of Trustees from $33.00 to $50.00 for Board of Trustee meetings and from $12.00 to $15.00 for committee meetings. All ayes. Motion carried.

Closed Session: Motion by Schilling/Maurer to move into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) "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 employee handbook. Roll call vote showed all members voting aye. Motion carried.

Adjournment: Motion by Maurer/Van Der Leest to adjourn. All ayes. Motion carried. Meeting adjourned at 9:00 pm.

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Allen Huebsch
Chairperson