

Village of Edgar  
Personnel Committee  
April 20, 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 Schueller and Werner, and Administrator Luedtke also in attendance.

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

AFLAC Representative Presentation: Discussion on AFLAC.

Closed Session: Motion by Maurer/Schilling 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” to discuss the street department vacancy and job description. 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 8:38 pm.

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Allen Huebsch  
Chairperson

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Louella Luedtke  
Village Administrator/Clerk