

Village of Edgar
Personnel Committee
April 27, 2015
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Schilling at 6:53 pm. Members Maurer and Van Der Leest also present. Huebsch absent. Quorum.

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

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

Closed Session: Motion by Van Der Leest/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 Van Der Leest/Schueller to adjourn. All ayes. Motion carried. Meeting adjourned at 8:32 pm.

Paul Schilling
Chairperson

Louella Luedtke
Village Administrator/Clerk