

Village of Edgar
Personnel Committee
May 4, 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 and Schilling also present. Van Der Leest absent. Quorum.

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

Agenda: Motion by Maurer/Huebsch to approve agenda. 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) 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 Schilling/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:07 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator/Clerk