

Village of Edgar  
Personnel Committee  
June 8, 2015  
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 6:31 pm. Members Maurer, Schilling, Van Der Leest, and Schueller also present. Quorum.

Guests: Trustees Lepak and Werner, Police Chief Stankowski and Administrator Luedtke also in attendance.

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

Appointment of Tax Assessor: At the Board of Review, James L. Kurtzweil resigned as the Property Tax Assessor for the Village of Edgar. The Committee recognized and thanked James Kurtzweil for all his years of service to the Village. Motion by Schueller/Huebsch to approve the appointment of Gregory D. Schmidt as the Village Property Tax Assessor. All ayes. Motion carried.

Closed Session: Motion by Schilling/Van Der Leest 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 Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:24 pm.

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Allen Huebsch  
Chairperson

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Louella Luedtke  
Village Administrator