

Village of Edgar
Personnel Committee
July 20, 2015
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Trustee Van Der Leest at 6:32 pm. Members Maurer, and Schueller also present. Huebsch and Schilling absent.

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

Agenda: Motion by Schueller/Maurer to approve agenda. All ayes. Motion carried.

Closed Session: Motion by Van Der Leest/Schueller 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 position. Roll call vote showed all members voting aye. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 7:22 pm.

Craig Van Der Leest
Chairperson

Louella Luedtke
Village Administrator