

Village of Edgar
Personnel Committee
November 2, 2015
Edgar Village Hall

Call to Order – Roll Call: The Personnel Committee was called to order by Chairperson Huebsch at 7:02 pm. Members Maurer, Schilling, Van Der Leest, and Schueller also present. Quorum.

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

Agenda: Motion by Schueller/Van Der Leest 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 hire of the public works - wastewater department personnel, employee uniform contract and wages and health insurance benefits. Roll call vote showed all members voting aye. Motion carried.

Waste Water Position: Motion by Schilling/Schueller in regards to the hiring of Bart Lehman as Waste Water Operator with the beginning salary of \$17.38. All ayes. Motion carried.

Employee Uniform Contract: Motion by Schilling/Maurer to contract with UniFirst for 3 years on employee uniforms. All ayes. Motion carried.

Wages and Health Insurance Benefits: Motion by Huebsch/Maurer for a COL raise of 1% across the board. Health insurance premiums are still being negotiated with carriers. HSA will drop to \$1800. All ayes. Motion carried.

Adjournment: Motion by Schueller/Maurer to adjourn. All ayes. Motion carried. Meeting adjourned at 8:53 pm.

Allen Huebsch
Chairperson

Louella Luedtke
Village Administrator