



VILLAGE OF EDGAR

224 S. Third Avenue
P.O. Box 67
Edgar, Wisconsin 54426
Ph. (715) 352-2891
www.vil.edgar.wi.us



EST. 1898

**Personnel Committee Meeting
Wednesday, January 31, 2018
8:00 PM
Edgar Fire Station**

Members: Lepak, Butt, Schilling, Schueller, Schroeder-Schuett, Streit, Werner

1. Call to Order - Roll Call.
2. Agenda Approval.
3. Motion 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."
 1. Administrator/Treasurer/Clerk position
4. Motion to move into open session.
5. Discussion and possible action on Administrator position.
6. Adjournment

Terry Lepak
Chair

Louella Luedtke
Village Administrator/Clerk