



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, October 9, 2019
7:00 PM
Edgar Village Hall

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

1. Call to Order - Roll Call
2. Agenda Approval
3. Discussion and possible recommendation to the Village Board on reviewing the policy for reimbursing mileage to employees
 - a. Current language: *Mileage*: Village vehicles are to be used whenever practicable. When a personal vehicle is used the mileage will be reimbursed at current Internal Revenue Service rates.
4. Motion to convene into closed session under exemptions provided in Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
 - Review Employee Performance Evaluations - Village full time Employees*Roll call*
5. Motion to move to open session
6. Discussion and possible action on items, if any, from closed session
7. Discussion and possible recommendation to the Village Board on the 2020 Salary Resolution
8. Adjournment

Terry Lepak
Chair

Jennifer Lopez
Village Administrator/Clerk