



# VILLAGE OF EDGAR

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EST. 1898

**Personnel Committee Meeting**  
**Monday, October 14, 2019**  
**8:30 PM (or immediately following Village Board meeting)**  
**Edgar Village Hall**

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

1. Call to Order - Roll Call
2. Agenda Approval
3. 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 conducting an Employee Performance Evaluation for the Village Administrator and the Chief of Police
  - a. Roll call
4. Motion to move to open session
5. Discussion and possible action on items, if any, from closed session
6. Discussion and possible recommendation to the Village Board on Resolution 2019-6 Salary Resolution
7. Adjournment

Terry Lepak  
Chair

Jennifer Lopez  
Village Administrator/Clerk