

Village of Edgar  
Personnel Committee Meeting Minutes  
June 10, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Personnel Meeting was called to order by President Lepak at 7:00 p.m. Trustees Schueller, Werner, Butt, Schroeder-Schuett, Streit, and Hall were present.

Guests: Administrator Lopez, Geraldine Newman, and Chief Stankowski

Approval of Agenda: Motion Schueller/Hall to approve the agenda as presented. All ayes. Motion carried.

Closed session: Motion Schueller/Streit to approve convening 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 reviewing the probationary status for seasonal help position (45 day review).

Roll call: Butt – yes, Hall – yes, Schueller – yes, Streit – yes, Werner – yes, Schroeder-Schuett – yes, and Lepak – yes

Motion Streit/Schueller to recommend to the Village Board to increase the Seasonal Help position (Jere Bohn) to \$13.00 effective June 19, 2019 and remove the probationary status. All ayes. Motion carried.

Motion Schueller/Hall to convene to open session at 7:15 p.m. All ayes. Motion carried.

Motion Hall/Butt to recommend to the Village Board to increase the Seasonal Help position (Jere Bohn) to \$13.00 effective June 19, 2019 and remove the probationary status. All ayes. Motion carried.

Adjournment: Motion Butt/Hall to adjourn at 7:16 p.m. All ayes. Motion carried.

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Terry Lepak  
Chair

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Jennifer Lopez  
Administrator/Clerk