

Village of Edgar  
Personnel Committee Meeting Minutes  
June 10, 2020  
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, Hall, Streit, Butt, and Schroeder-Schuett were present.

Guests: Administrator Lopez

Approval of Agenda: Motion Schroeder-Schuett/Schueller to approve the agenda as presented. All Ayes. Motion carried.

Handbook language Part-time Hiring Committee: Motion Streit/Butt to recommend to the Village Board to add language to have the entire Village Board, the Administrator and Department Head involved in the part-time hire process for Summer Help and for Part-Time Police Officers. All Ayes. Motion carried.

Handbook language remove AIDS from Life-Threatening Illnesses: Motion Hall/Schueller to recommend to the Village Board striking the following from the Life-Threatening Illness section of the Employee Handbook: ~~including but not limited to cancer, heart disease, and AIDS~~. All ayes. Motion carried.

Handbook language regarding return to work slip: Motion Hall/Schueller to recommend to the Village Board to add language to the Employee Handbook to require a return to work slip from the attending doctor after a hospitalization stay or after utilizing three (3) consecutive unscheduled days of PTO. All ayes. Motion carried.

Income Continuation Insurance: Motion Streit/Schueller to table. All ayes. Motion carried.

Closed Session: Motion Butt/Schueller 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:

- Performance Evaluation of Village employee

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

Adjournment: Motion Hall/Butt to adjourn at 8:50 pm. All Ayes. Motion carried.

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Terry Lepak  
Chair

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Jennifer Lopez  
Administrator/Clerk

