

Village of Edgar  
Personnel Committee Meeting Minutes  
September 18, 2019  
Edgar Village Hall

Call to Order – Roll Call: The Personnel meeting was called to order by President Lepak at 6:30 p.m. Trustees Schueller, Werner, Hall, Streit, Butt, and Schroeder-Schuett were present.

Guests: Administrator Lopez and Chief Stankowski

Approval of Agenda: Motion Schueller/Butt to approve the agenda as presented. 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:

- Action on Village Administrator Performance Evaluation

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

Motion Schueller/Schroeder-Schuett to convene to open session at 7:25 pm.

Policy of issuing an additional 40 hours of Vacation/PTO to employees who do not utilize Insurance benefits: Motion Streit/Schroeder-Schuett to recommend to the Village Board to only issue the 40 hours additional vacation to employees who opt out of Health, Dental, and Vision Insurance. All ayes. Motion carried.

Part-time Officer Staffing: Motion Streit/Schueller to recommend to the Village Board to finish out 2019 with the existing part-time staff and revisit in January 2020 after the budget has been established. All ayes. Motion carried.

Adjournment: Motion Schueller/Hall to adjourn at 7:47 pm. All Ayes. Motion carried.

---

Terry Lepak  
Chair

---

Jennifer Lopez  
Administrator/Clerk