

Village of Edgar
Personnel Committee Meeting Minutes
October 9, 2019
Edgar Village Hall

Call to Order – Roll Call: The Personnel meeting was called to order by President Lepak at 9:00 p.m. Trustees Schueller, Werner, Hall, and Streit were present. Butt, and Schroeder-Schuett - absent

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

Reimbursing mileage to employees: It was stated that the current language for mileage in the Employee handbook is:

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.

Motion Streit/Schueller to amend the language to read:

Mileage: Village vehicles are to be used whenever practicable. Mileage will be determined by the shortest destination/least miles per Google Maps. When a personal vehicle is used the mileage will be reimbursed at current Internal Revenue Service rates.

All ayes. Motion carried.

Closed Session: Motion Schueller/Hall to convene into closed session at 7:17 pm 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 Employee Performance Evaluations – Village full-time Employees

Roll call: Lepak – yes, Schueller – yes, Werner – yes, Hall – yes, Streit – yes,

Adjournment: Motion Streit/Hall to adjourn at 9:29 pm. All Ayes. Motion carried.

Terry Lepak
Chair

Jennifer Lopez
Administrator/Clerk