

Village of Edgar
Personnel Committee Meeting Minutes
November 11, 2019
Edgar Village Hall

Call to Order – Roll Call: The Personnel Meeting was called to order by President Lepak at 8:18 p.m. Trustees Schueller, Butt, Werner, Hall, Streit, and Schroeder-Schuett were present.

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

Closed Session: Motion Streit/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:

- Discussion on Performance Evaluation and the meeting with employees

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

Adjournment: Motion Schueller/Schroeder-Schuett to adjourn at 10:02 pm. All Ayes. Motion carried.

Terry Lepak
Chair

Jennifer Lopez
Administrator/Clerk