



Personnel Committee Meeting
Tuesday, October 10, 2023
4:30 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: Chairman Keri Wallenkamp called the meeting to order at 4:31 pm. Members present included Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. Village staff present included Clerk/Treasurer Stephanie Waala.

Quorum of the Village Board present – Mike San Felippo attended as a public attendee.

2. Consider and Act by Roll Call Vote to Enter into Closed Session for the following:
 - a. Pursuant to SS. 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 (Employee Evaluation)(Job Descriptions).

Member Ruege made a motion to move into closed session at 4:32 pm, motion was seconded by Member Urbanski. Motion carried 3-0.

Member Ruege made a motion to move into closed session at 5:09 pm, motion was seconded by Member Urbanski. Motion carried 3-0.

3. Reconvene to Open Session Pursuant to SS. 19.85(2).

Member Ruege made a motion to move into open session at 5:06 pm, motion was seconded by Member Urbanski. Motion carried 3-0.

Member Ruege made a motion to move into closed session at 5:27 pm, motion was seconded by Member Urbanski. Motion carried 3-0.

4. Discussion and Possible Recommendation to the Village Board on Closed Session Items.

No Action

5. Discussion and Possible Recommendation the Finance Committee related to 2024 personnel budget.

No Action, already recommended 10/3 to finance committee.

6. Adjourn.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 10/12/2023.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.