



Personnel Committee Meeting
Monday, January 23, 2023
5:00 pm

LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: Chairman Keri Wallenkamp called the meeting to order at 5:00 pm. Members present included Duane Urbanski, Barbara Ruege, and Keri Wallenkamp. Village staff present included Clerk/Treasurer Stephanie Waala and DPW Director Peter Lederer.
2. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 1985(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).

Member Ruege made a motion to move in to closed session at 5:01 pm, motion was seconded by Member Urbanski. Motion carried 3-0.

3. Reconvene to Open Session Pursuant to SS. 1985(2).

Member Ruege made a motion to move to open session at 6:26 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 motion made

5. Adjourned at 6:27 pm.

Items on the Agenda may be taken out of order as listed. Created by Stephanie Waala on 02/01/2023.

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.