



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(Committee members: Ray Gordon, Mack McKim, Joleen Christ)
THURSDAY, OCTOBER 6, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

10:00 AM

MINUTES

1. Call to Order – Chair Ray Gordon called the meeting to order at 10:10 am. Committee members in attendance were Mack McKim and Joleen Christ. Also present were President Hilbert Radtke and Clerk Sara Pullen.
2. Approval of Agenda – Christ made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee evaluations. – McKim made a motion seconded by Radtke to convene to closed session. A roll call vote was performed. Joleen Christ, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes. Motion carried.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. – As a result of closed session, the Committee will present their recommendations to the full Board in closed session at the October 19, 2016 meeting.
5. Motion to Adjourn – Christ made a motion seconded by McKim to adjourn at 12:28 pm. Motion carried.

Submitted by SP