



**VILLAGE OF WAUSAUKEE  
PERSONNEL COMMITTEE MEETING**  
*(Committee members: Ray Gordon, Mack McKim, Joleen Christ)*  
**THURSDAY, MARCH 30<sup>th</sup>, 2017**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**9:30 AM**

**MINUTES**

1. Call to Order – Chair Ray Gordon called the meeting to order at 9:35 am. Committee members in attendance were Mack McKim and Joleen Christ. Also present were President Hilbert Radtke and Clerk/Treasurer 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 employment applications. – Christ made a motion seconded by McKim to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. A roll call vote was performed. Joleen Christ, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes. The Committee interviewed four candidates for the Deputy Clerk/Treasurer position.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. – As a result of closed session, the Committee will make their recommendation to the full Board in executive session on Wednesday, April 5<sup>th</sup>, 2017 at 6pm. Pullen will perform background checks on all candidates, and Christ will follow up with references.
5. Motion to Adjourn – Christ made a motion seconded by McKim to adjourn the meeting at 1:55 pm. Motion carried.

Submitted by SP