



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(Committee members: Ray Gordon, Mack McKim, Bradley Taylor)
THURSDAY, AUGUST 11th, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

11:15 AM

MINUTES

1. Call to Order – Chairman Ray Gordon called the meeting to order at 11:35 am. Committee member Mack McKim was in attendance. Also present were Village President Hilbert Radtke and Clerk Sara Pullen. Committee member Bradley Taylor was absent.
2. Approval of Agenda – McKim made a motion seconded by Radtke to approve the agenda. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. – McKim made a motion seconded by Radtke to convene to closed session. A roll call vote was performed; Mack McKim, yes, Hilbert Radtke, yes, and 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 recommend hiring Tyann Maye at \$11.50 per hour, 24 hours per week to be worked in three 8 hour days, with a 90 day training period.
5. Motion to Adjourn – McKim made a motion seconded by Radtke to adjourn at 12:28 pm. Motion carried.

Submitted by (SP)