



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**

(Committee members: Ray Gordon, Mack McKim, Bradley Taylor)

**MONDAY, AUGUST 8th, 2016
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

10:00 AM

MINUTES

1. Call to Order – Chairman Ray Gordon called the meeting to order at 10 am. Committee member Mack McKim was in attendance. Also present were 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 as printed. 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. – The Committee will hold interviews with five candidates for the position of part time Treasurer on Wednesday, August 10th, between 2 pm and 4 pm, and Thursday, August 11th, from 10 am to 12 pm. Pullen will call to schedule times with all candidates. The Committee will meet in closed session on Thursday following the last interview to decide on a candidate to recommend for hire to the full Board at the regularly scheduled monthly meeting on Monday, August 15th.
5. Motion to Adjourn – McKim made a motion seconded by Radtke to adjourn. Motion carried.

Submitted by SP