



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(Committee members: Ray Gordon, Mack McKim, Joleen Christ)
WEDNESDAY, SEPTEMBER 27, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

10:00 AM

MINUTES

1. Call to Order – Chairman Ray Gordon called the meeting to order at 10:25 am. Committee members in attendance were Mack McKim and Joleen Christ. Also present were President Hilbert Radtke, Clerk/Treasurer Sara Pullen and Ruth Jicha.
2. Approval of Agenda – Christ made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee evaluations. Action, if any. – Christ made a motion seconded by McKim to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee evaluations. A roll call vote was performed. Christ, yes; McKim, yes; Radtke, yes; and Gordon, yes. Motion carried.
4. Reconvene in open session to consider possible follow up to closed session. – As a result of closed session, the Committee will meet in executive session on October 18, 2017 at 10 am with each employee to discuss their individual evaluation. Recommendations will be given to the full Board, in executive session, at the monthly meeting at 6 pm that same day.
5. Motion to Adjourn – Christ made a motion seconded by McKim to adjourn the meeting at 12:34 pm. Motion carried.

Submitted by SP