

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
TUESDAY, JANUARY 7th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

4:00 PM

MINUTES

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 4:27 p.m. Committee members present were Rosie Figas, Debra Stumbris and Hilbert Radtke. Also present for open session was Clerk Toshia Ranallo.
2. Approval of Agenda – R. Figas made a motion seconded by D. Stumbris to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Convene to closed session per Wis. State Statue 19.85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action, if any. Roll call.
R. Figas made a motion seconded by D. Stumbris to convene into closed session. Roll call vote. Rosie Figas yes, Ann Hartnell yes, Hilbert Radtke yes and D. Stumbris yes.
4. Discuss/Consider – Reconvene to open session per Wis. State Statue 19.85 85 (1) (c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action, if any. Roll call.
R. Figas made a motion seconded by Radtke to reconvene into open session. Motion carried. Roll call vote. Rosie Figas yes, Ann Hartnell yes, Hilbert Radtke yes and Debra Stumbris yes. As a result of closed session, no action was taken. Motion carried.
5. Motion to Adjourn – R. Figas made a motion seconded by D. Stumbris to adjourn the meeting at 7:18 p.m. Motion carried.

Submitted by TR

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.
