

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
WEDNESDAY, APRIL 9th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chair Ann Hartnell called the meeting to order at 5:03 pm. Committee members in attendance were Rosie Figas and Debbie Stumbris. President Hilbert Radtke arrived at 5:07 pm.
2. Approval of Agenda – Figas made a motion seconded by Stumbris 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. Action, if any. Roll call.
Figas made a motion seconded by Stumbris to convene into closed session. Motion carried. Roll call vote. Rosie Figas yes, Debbie Stumbris yes, Ann Hartnell yes.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. Action, if any. Roll call.
Figas made a motion seconded by Stumbris to reconvene into open session. Motion carried. As a result of closed session, a motion was made by Figas, seconded by Stumbris, to recommend hiring James Unger and Mike Gavigan for temporary part time summer help at \$8.50 per hour. Motion carried.
5. Motion to Adjourn – Radtke made a motion seconded by Stumbris to adjourn at 5:30 pm. Motion carried.

Submitted on 4/10/14 by SP