

**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(COMMITTEE MEMBERS: ANN HARTNELL, DEBY STUMBRIS, KYLE STUMBRIS)
TUESDAY, SEPTEMBER 30th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

5:00 PM

MINUTES

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 5:00 p.m. Committee members present were Debra Stumbris, Kyle Stumbris and Hilbert Radtke.
2. Approval of Agenda – K. Stumbris made a motion seconded by D. Stumbris to approve the agenda. Motion carried.
3. Discussion – Convene to closed session per WI State Statute 19.85 (1) (c) to consider employee performance evaluation. – D. Stumbris made a motion seconded by K. Stumbris to convene into closed session. Motion carried. A roll call vote was performed. Hartnell yes, D. Stumbris yes, K. Stumbris yes and Radtke yes.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. – K. Stumbris made a motion seconded by D. Stumbris to reconvene into open session. Motion carried. A roll call vote was performed. Hartnell yes, D. Stumbris yes, K. Stumbris yes and Radtke yes. As a result of closed session, no action was taken.
5. Motion to Adjourn – D. Stumbris made a motion seconded by K. Stumbris to adjourn the meeting at 6:00 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.
