



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**
(Committee members: Ray Gordon, Mack McKim, Joleen Christ)
THURSDAY, DECEMBER 14th, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

10:00 AM

MINUTES

1. Call to Order – Committee member Mack McKim called the meeting to order at 10:09 am. Committee member Joleen Christ was in attendance. Also present were President Hilbert Radtke and Clerk/Treasurer Sara Pullen. Chairman Ray Gordon arrived at 10:43 am.
2. Pledge of Allegiance
3. Approval of Agenda – Christ made a motion seconded by Radtke to approve the agenda as printed. Motion carried.
4. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. – Christ made a motion seconded by Radtke to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications. A roll call vote was performed. Joleen Christ, yes; Mack McKim, yes; Hilbert Radtke, yes. Motion carried.
5. Discussion – Reconvene to open session to consider possible follow up to closed session. – As a result of closed session, Christ stated that the Committee reached decisions regarding the W/S Operator and Deputy Clerk/Treasurer positions, and will give their recommendations to the full Board in closed session at the December monthly Board meeting.
6. Motion to Adjourn – Christ made a motion seconded by McKim to adjourn the meeting at 11:08 am. Motion carried.

Submitted by SP