



**VILLAGE OF WAUSAUKEE  
PERSONNEL COMMITTEE MEETING**  
*(Committee members: \*Pat Tracy, Ray Gordon, and Mack McKim)*  
**MONDAY, OCTOBER 29, 2018**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**10:00 AM**

**MINUTES**

1. Call to Order – Chairman Pat Tracy called the meeting to order at 10:00 am. Committee members in attendance were Ray Gordon and Mack McKim. Also present was Clerk/Treasurer Sara Pullen.
2. Approval of Agenda – Gordon made a motion seconded by McKim to approve the agenda as printed. Motion carried.
3. Discuss/Consider – Clothing reimbursement for part-time Public Works employee(s). Action, if any. – The Committee will recommend adding a \$150 clothing reimbursement to the handbook for permanent part-time Public Works employees.
4. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employee evaluations. Action, if any. – Gordon made a motion seconded by McKim to convene to closed session per Wis. State Statute 19.85 (1) (c) to conduct employee evaluations. A roll call vote was performed. Ray Gordon, yes; Mack McKim, yes; and Pat Tracy, yes. Motion carried.
5. Reconvene in open session to consider possible follow up to closed session. – The Committee will share the results of the employee evaluations and give their recommendations for possible raises to the full Board in closed session at the November meeting.
6. Motion to Adjourn – McKim made a motion seconded by Gordon to adjourn the meeting at 12:50 pm. Motion carried.

Submitted by SP