



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**

*(Committee members: *JoAnn Polomis, Pat Tracy, and Mack McKim)*

**TUESDAY, MARCH 17th, 2020
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chair JoAnn Polomis called the meeting to order at 5:04 pm. Committee members in attendance were Pat Tracy and Mack McKim. Also present were President Hilbert Radtke and Administrator/Clerk/Treasurer Sara Pullen.
2. Approval of Agenda – McKim made a motion seconded by Tracy 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 for seasonal greenskeeper position. – Tracy made a motion seconded by McKim to convene to closed session per Wis. State Statute 19.85 (1) (c) to discuss employment applications for a seasonal greenskeeper position. A roll call vote was performed. McKim, yes; Radtke, yes; Polomis, yes; Tracy, yes. Motion carried.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. – As a result of closed session, McKim made a motion seconded by Tracy to hire Debra Stumbris for the seasonal groundskeeper position for up to 24 hours per week starting May 1st or as weather permits and ending after the Wausaukee Fall Festival (1st Saturday in October) at a rate of \$12.00 per hour. Motion carried. The Committee will give their recommendation to the full Board at the March 18, 2020 meeting.
5. Motion to Adjourn – Tracy made a motion seconded by McKim to adjourn the meeting at 5:38 pm. Motion carried.

Submitted by SP

**Indicates Committee Chair*