



**VILLAGE OF WAUSAUKEE
PERSONNEL COMMITTEE MEETING**

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

**WEDNESDAY, OCTOBER 6, 2021
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

10:00 AM

MINUTES

1. Call to Order – President Pat Tracy called the meeting to order at 10:01 am. Committee members in attendance were JoAnn Polomis and Mack McKim. Also present was Administrator/Clerk/Treasurer Sara Pullen.
2. Pledge of Allegiance
3. Approval of Agenda – Polomis made a motion seconded by McKim to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (c) to conduct employee performance evaluations. Action, if any. – Polomis made a motion seconded by McKim to convene to closed session per Wis. Stats. 19.85 (1) (c) to conduct employee performance evaluations. A roll call vote was performed. Mack McKim, yes; Pat Tracy, yes; and JoAnn Polomis, yes. Motion carried.
5. Reconvene in open session to consider possible follow up to closed session. – As a result of closed session, the Committee will take their recommendations for raises to the full Board at the October 18th meeting for final approval.
6. Motion to Adjourn – McKim made a motion seconded by Polomis to adjourn the meeting at 12:27 pm. Motion carried.

Submitted by SP

**Indicates Committee Chair*