

- I. CALL TO ORDER Personnel Chairman, Jeff Roberts called the meeting to order at 5:00 p.m.
- II. PRESENT Village President, Ed Dedman; Chairman, Jeff Roberts; Trustees, Tim Maloney and Charlie Weis. Absent: Trustee, Matt Stuart. Others present: Upcoming Public Works Director, Dylan Lippert and Candidates Dean Mitchell, Dan Scovell, Brian Weiser, Aaron Flodin and Michael Christner.
- III. PUBLIC NOTICE OF AGENDA Motion made by President, Dedman to approve the agenda as presented; seconded by Trustee, Maloney. Motion carried 4-0.
- IV. MOTION TO GO INTO CLOSED SESSION PER WIS. STAT. § 19.85(1) (c) Motion made by Trustee, Maloney to go into closed session to interview five candidates for the Public Works Operator position; seconded by President, Dedman. Motion carried 4-0. The board interviewed Dean Mitchell, Dan Scovell, Brian Weiser, Aaron Flodin and Michael Christner.
- V. MOTION TO RECONVENE INTO OPEN SESSION PER WIS. STAT. § 19.85(2) Motion to reconvene into open session was made by President, Dedman; seconded by Trustee, Maloney. Motion carried 4-0.

Discussion/Action on Closed Session Items

Motion made by Trustee, Maloney; seconded by President, Dedman to offer the Public Works Operator position to Dean Mitchell. Starting salary would be \$23.00 per hour if he participates in the Village health insurance and \$24.50 if he does not participate. Reevaluate at 6-month probationary period.

VI. ADJOURNMENT. Motion was made by Trustee, Weis to adjourn the Personnel Committee Meeting at 9:30 p.m., seconded by Trustee, Roberts. Motion carried 4-0.

Respectfully submitted,

Jeff Roberts Personnel Chair, Jeff Roberts November 20, 2024 ***These minutes are subject to approval at next month's Regular Meeting.