

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, August 29th, 2022 · 5:30 P.M.

Call to Order by Chair Patty Swenson at 5:40 am at the Village Hall and Zoom.

Members Present: Patty Swenson, Duane Wisse and Jackie Peterson

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Bill Struck, Director of Public Works

Covid-19 Response Plan Update - The Committee will recommend to the Village Board to change our current Covid plan to follow current CDC recommendations, as it is an ever-changing situation, and to pay employees up to 5 days per calendar year with a positive Covid test.

2023 Budge Discussion – The Committee discussed the 2023 budget.

Convene into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) for the purpose of discussing the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically regarding interviews for the Public Works open position

Reconvene in Open Session

Motion to reconvene into open session by Peterson/Wisse Vote: Carried

Action if Any from Closed Session – No action was taken

Adjourn

Motion to adjourn at 6:51 pm by Wisse/Peterson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer