

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Thursday, December 8th, 2022 · 4:45 P.M.

Call to Order by Chair Patty Swenson at 4:45 pm at the Village Hall and Zoom.

Members Present: Jackie Peterson, Patty Swenson, and Duane Wisse

Others Present: Janice Schott, Village Clerk/Treasurer; Roxanne Howe, Deputy Clerk/Treasurer; Tamara Larson, Chief of Police; Eric Swan, Applicant

Approve Minutes

Motion to approve the December 1st, 2022 minutes as presented by Wisse/Peterson Vote: Carried

Public Comment – None

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 the interview for a Police Officer.

Motion to convene into closed session by Peterson/Wisse Vote: Carried

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 5:50 PM by Wisse/Peterson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer