

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, August 31st, 2022 · 5:30 P.M.

Call to Order by Chair Patty Swenson at 5:39 pm at the Village Hall.

Members Present: Patty Swenson and Jackie Peterson

Absent: Duane Wisse

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

Corrections and Approval of August 29th, 2022 Minutes

Motion to approve the August 29th Minutes by Peterson/Swenson Vote: Carried

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

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

Reconvene in Open Session

Motion to convene into open session by Peterson/Swenson Vote: Carried

Action if Any from Closed Session – No action taken

Adjourn

Motion to adjourn at 6:39 pm by Peterson/Swenson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer