

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, June 19th, 2023 · 9:00 A.M.

Call to Order by Patty Swenson at 9:00 am at the Village Hall

Members Present: Patty Swenson (Chair), Duane Wisse and Jackie Peterson (via Zoom)

Others Present: Janice Schott, Village Clerk/Treasurer

Approve Agenda

Motion to approve the agenda as presented by Wisse/Peterson Vote: Carried

Approve Previous Meeting Minutes

Motion to approve the May 15th, 2023 minutes by Wisse/Peterson Vote: Carried

Public Comment

None

Maple Grove Cemetery Future Needs

Committee discussed the possibility that the Village may have to take “ownership” of the Maple Grove Cemetery in the future and what that may entail.

2024 Budget Planning

The Committee discussed the 2024 budget, salaries and considered the different scenarios to balance the budget.

Motion to 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 open positions by Peterson/Wisse Vote: Carried

Motion to Reconvene in Open Session by Peterson/Wisse Vote: Carried

Action Taken from Closed Session

Motion to increase Clerk/Treasurer hourly rate due to increased job duties and to place an ad in the paper for a part-time utility clerk/office assistant immediately by Wisse/Peterson Vote: Carried

Adjourn

Motion to adjourn at 9:50 am by Wisse/Peterson Vote: Carried

Respectfully submitted,

Janice Schott
Clerk/Treasurer