

VILLAGE OF FREDERIC PERSONNEL/FINANCE COMMITTEE MINUTES

Village Hall · 110 Oak Street E

Monday, May 15th, 2023 · 10:00 A.M.

Call to Order by Patty Swenson at 10:00 am at the Village Hall and Zoom.

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

Others Present: Janice Schott, Village Clerk/Treasurer and Roxanne Howe, Deputy Clerk/Treasurer

Approve Agenda

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

Approve Previous Meeting Minutes

Motion to approve the March 21st, 2023 minutes by Wisse/Peterson Vote: Carried

Public Comment

None

2024 Budget Planning

The Committee discussed some of the bigger money needs for 2024 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 employee compensatory time by Peterson/Wisse Vote: Carried

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

Action Taken from Closed Session

Motion to allow the Police Chief position to accrue compensation time temporarily with the intention to do so until the second officer position is fulfilled by Wisse/Peterson Vote: Carried

Adjourn

Motion to adjourn at 10:48 am by Wisse/Peterson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer