

Present were Committee Members: Trustee Stillman. Trustee Prott recused himself. President Dobbs sat in for Trustee Prott. Also present were Trustee Benkowski and Trustee Martin

Staff present: Village Administrator Tom Christensen, HR Director Toni Muise, Utility Director Anthony Bunkelman and Utility Manager Bob Lui

**1. Call to Order**

Trustee Stillman called the meeting to order at 6:30 p.m.

**2. Approval of Minutes**

Trustee Stillman approve the minutes as presented. Seconded by President Dobbs. Motion carried unanimously.

**3. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to Sec. 19.85(1)(c)&(f), WI Stats., to consider disciplinary data of a specific employee**

Motion by Trustee Stillman to go into closed session. Seconded by President Dobbs. Motion carried unanimously.

**4. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION take possible action on the items discussed during the CLOSED SESSION and to move to the remaining item(s) on this agenda**

Motion by President Dobbs to reconvene into open session. Seconded by Trustee Stillman. Motion carried unanimously.

Motion by President Dobbs that the Village Administrator follow the Attorney's advice and start the separation action. Seconded by Trustee Stillman. Motion carried unanimously.

**5. Adjournment**

Motion by President Dobbs to adjourn. Seconded by Trustee Stillman. Motion carried unanimously

Meeting adjourned at 6:44 pm

Respectfully submitted,

Karie Torkilsen  
Village Clerk