

Present were Committee Members: Trustee Stillman, and Trustee Prott

Absent: None.

Staff present: Village Administrator Tom Christensen, Chief Dick Roeder, Lieutenant Walter Lininger. Trustee Martin and Trustee Wanggaard were also present.

**1. Call to Order**

Trustee Prott called the meeting to order at 5:17 p.m.

**2. Approval of Minutes**

Trustee Prott to approve the September 4, 2018 and September 10, 2018 minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

**2. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to 19.85(1)(c)&(f), WI Stats., to discuss a I.A.F.F. Local 2740 union grievance appeal.**

Trustee Prott motioned to go into CLOSED session. Seconded by Trustee Stillman. Motion carried unanimously.

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

Trustee Stillman motioned to go into OPEN session. Seconded by Trustee Prott. Motion carried unanimously.

Trustee Stillman motioned to deny the grievance as presented. Seconded by Trustee Prott. Motion carried unanimously.

**4. Adjournment**

Motion by Trustee Stillman to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 6:07 pm

Respectfully submitted,

Joslyn Hoeffert  
Deputy Village Clerk