

APPROVED MINUTES

Personnel Committee Meeting

Tuesday, August 10, 2021 at 6:30 p.m.

Jackson Village Hall

N168 W20733 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 6:30 p.m.

Member Present: Trustee Heckendorf

Member Excused: Trustee Emmrich

Staff Present: Administrator Jen Keller and Police Chief Ryan Vossekuil

2. Closed Session Pursuant to Wis Stats. § 19.85(1)(c) "Considering Employment, Promotion, Compensation or Performance Evaluation Data of Any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility" and 19.851(1)(e) "Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session."

The closed session is for the purpose of discussing collective bargaining strategy involving police association negotiations.

Motion by Pres. Schwab, second by Tr. Heckendorf to convene into closed session at 6:30 p.m.

Vote: 2 ayes, 0 nays. Motion carried.

3. Reconvene into Open Session

Motion by Pres. Schwab, second by Tr. Heckendorf to reconvene into open session at 6:47 p.m.

Vote: 2 ayes, 0 nays. Motion carried.

4. Adjourn

Motion by Pres. Schwab, second by Tr. Heckendorf to adjourn at 6:47 p.m.

Vote: 2 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk