

APPROVED MINUTES

Personnel Committee Meeting

Tuesday, May 10, 2022 at 6:30 p.m.

Jackson Municipal Complex

Village Board Room

N168W19851 Main Street

Jackson, WI 53037

1. Call to Order and Roll Call

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

Members Present: Trustees Emmrich and Kruepke

Staff Present: Administrator Jen Keller, Police Chief Ryan Vossekuil, and Treasurer Darlene Smith

2. Approval of Minutes for the Personnel Committee Meeting of October 12, 2021

Motion by Trustee Emmrich, second by President Schwab to approve the Personnel Committee minutes of October 12, 2021, as presented.

Vote: 3 ayes, 0 nays. Motion carried.

3. 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 19.85(1)(e) "deliberating or negotiating the purchasing 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 following purposes:

- **Review the proposal for engaging in collective bargaining with the police association, where members of this Committee may be involved in collective bargaining negotiations.**

Motion by President Schwab, second by Trustee Emmrich to convene into closed session at 6:32 p.m. to include the Personnel Committee, Village Administrator, Village Police Chief Vossekuil and Village Treasurer Smith.

Roll Call Vote: 3 ayes, 0 nays. Motion carried.

4. Reconvene into Open Session

Motion by President Schwab, second by Trustee Emmrich to reconvene into Open Session at 6:46 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

5. Possible action related to the closed session, including approval of the proposed Physical Fitness Incentive Program.

Motion by President Schwab, second by Trustee Emmrich to instruct Staff to continue negotiations with Jackson WPPA Union regarding the proposed Physical Fitness Incentive Program.

Vote: 3 ayes, 0 nays. Motion carried.

6. Adjourn

Motion by President Schwab, second by Trustee Emmrich to adjourn at 6:47 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jen Keller
Village Administrator