

**HAZEL GREEN PERSONNEL COMMITTEE MEETING
MARCH 12, 2015**

Committee Chairman Dale Leifker called the meeting to order at 7:00 pm. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by mailing of the agenda.

Trustees Present: Sarah Saylor and Kevin Stienstra.

Employees present: Sally Bauer and John Berning.

REVIEW APPLICATIONS FOR SEASONAL EMPLOYEE – CLOSE SESSION PER WI STAT 19.85 (1)(C) – EMPLOYMENT: Kevin Stienstra made the motion to go into closed session at 7:01 p.m. Sarah Saylor seconded the motion. Roll call vote: Kevin Stienstra-yes, Sarah Saylor-yes and Dale Leifker-yes. Motion carried 3-0.

RECONVENE IN OPEN SESSION: Sarah Saylor made the motion to reconvene in open session at 8:05 p.m. Kevin Stienstra seconded the motion. Roll call vote: Kevin Stienstra-yes, Sarah Saylor-yes and President Dale Leifker-yes. Motion carried 3-0.

ACTION IN CLOSED SESSION: The deadlines for the applications will be extended until March 31, 2015 at 4:00 p.m.

POLICY MANUAL: Policy matters were discussed and more information will be collected.

Sarah Saylor made the motion to adjourn at 8:50 pm. Dale Leifker seconded the motion.

Sally Bauer
Clerk/Treasurer