HAZEL GREEN PERSONNEL MEETING 03/12/2014

HAZEL GREEN PERSONNEL COMMITTEE MEETING April 13, 2015

Clerk Sally Bauer called the meeting to order at 6:30 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.

Absent: Dale Leifker.

Employees present: Sally Bauer.

Citizens present: Nik Werner-7:00 p.m.

Sarah Saylor made the motion to put Kevin Stienstra in charge of the meeting. Kevin Stienstra seconded the motion. Roll call vote: Kevin Stienstra-yes and Sarah Saylor-yes. Motion carried 2-0.

REVIEW APPLICATIONS FOR SEASONAL EMPLOYEE – CLOSE SESSION PER WI STAT 19.85 (1)(C) – EMPLOYMENT; INTERVIEW APPLICANTS FOR SEASONAL EMPLOYEE - CLOSE SESSION PER WI STAT 19.85 (1)(C) – EMPLOYMENT: Sarah Saylor made the motion to go into closed session at 6:31 p.m. Kevin Stienstra seconded the motion. Roll call vote: Sarah Saylor-yes and Kevin Stienstra-yes. Motion carried 2-0.

At 7:00 p.m., Nik Werner joined the meeting. At 7:23 p.m., Nik Werner left the meeting.

RECONVENE IN OPEN SESSION: Sarah Saylor made the motion to reconvene in open session at 7:36 p.m. Kevin Stienstra seconded the motion. Roll call vote: Sarah Saylor-yes and Kevin Stienstra-yes. Motion carried 2-0.

<u>ACTION IN CLOSED SESSION:</u> Sarah Saylor made the motion to hire JoAnn Woodward for the seasonal worker position and Nik Werner for the summer rec position. Kevin Stienstra seconded the motion. Roll call vote: Sarah Saylor-yes and Kevin Stienstra-yes. Motion carried 2-0.

Sarah Saylor made the motion to adjourn at 7:38 pm. Kevin Stienstra seconded the motion.

Sally Bauer Clerk/Treasurer