Salary and Labor Committee Meeting February 15, 2023 at 3:00pm

Village Hall downstairs board room, 130 N. Chestnut St. (East Rear Entrance)

MINUTES

Members present: Trustees D Hines, Neeley, Borner and President Beissel
Others present: Chief of Police Eric Ladwig, Administrator/Clerk-Treasurer Brad Roy

- 1. Meeting called to order at 3:00 pm by Chairperson D. Hines. Trustee Borner is sitting in for Trustee Anderson.
- 2. **MSC Borner/Neeley** to adjourn into closed session pursuant to Wisconsin Statutes, Section 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 to consider employment matters. **Unanimous** after a roll call vote.
 - Conduct interviews for Police Administrative Support position

MSC Borner/Neeley to go into open session. **Unanimous** after a roll call vote.

MSC Neeley/Borner to offer candidate #2 with a payrate of \$23.00/hr. pending reference and background checks.

No further discussion. Unanimous.

3. MSC Neeley/Borner to adjourn. No further discussion. Unanimous.

Respectfully submitted by, Brad Roy, Administrator/Clerk-Treasurer