

VILLAGE OF TURTLE LAKE
Personnel Committee MEETING MINUTES
June 15, 2020 | 5:30 PM

PRESENT: President Koenig, Trustees McCready. Trustee Morton arrived late at 5:46 p.m.

STAFF PRESENT: Village Administrator Hildebrand, Clerk-Treasurer Story, Chief Gabe, and PWD Davis.

CALL TO ORDER: Meeting called to order at 5:39 p.m.

ROLL CALL: As noted above.

Pledge of Allegiance

Disclosure of conflict of interest by members regarding any item on the agenda: None

PUBLIC COMMENT: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. Discussion with regard to an Employee Compensation Issue. Please Note: The Committee may enter Closed / Executive Session to discuss consideration, compensation, and performance evaluation data, allowable under WI Statutes Section(s) 19.85(1)(c).
- Motion to Close by Trustee McCready/President Koenig at 5:50 p.m. All aye. Motion carried.
 - Chief Gabe Requested to Remain in Open Session; Meeting Resumed in Open. Continued Discussion of compensatory time and Gabe's work schedule.
 - Motion to Open by Trustee McCready/President Koenig at 6:03 p.m. All aye. Motion carried.
 - No action taken.

ADJOURN: Motion to adjourn at 6:03 p.m. by Trustee McCready/President Koenig

Minutes Prepared by: Ardith Story, Clerk-Treasurer

Drafted for Board Approval: 07_20_2020 [*Clerk Notation: The 07_06_2020 Regular Board Meeting Was Postponed*]