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“Equal opportunity Provider & Employer”

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PERSONNEL COMMITTEE MINUTES

Thursday September 4th, 2025, at 4:00pm

1. Meeting called to order

2. **Roll call:** Shannon, Vicki & Pat present

3. **Closed Session-** **Motion** was made by Pat to go into closed session per §§ 19.85 (1) (c) and Shannon **seconded**.

Motion was made by Pat to close the close session. Motion was **seconded** by Shannon.

5. **Reconvene into open session-** **Motion** was made by Pat to reconvene into open session. Motion was **seconded** by Shannon.

6. **Discussion/Action on items in closed session-** Pat made a **motion** to bring forward to the Village Board the recommendation to hire Dave Vosen as the interim Wastewater Treatment Plant Superintendent for 3 days per week. Start date would be per signed agreement with Mr. Vosen. Shannon **seconded** the motion.

7. **Adjourn-** **Motion** made by Shannon to adjourn the meeting. **Seconded** by Vicki.
Meeting Adjourned

Pat Sandstrom-Chair