



"Equal Opportunity Provider & Employer"

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## **PERSONNEL COMMITTEE MEETING**

**Wednesday, October 20, 2021 at 4:00pm**

### **MINUTES**

1. Call meeting to order at 4:00pm
2. Roll call: Shannon Van Allen, Vicki Kosok, Pat Sandstrom, Clerk Drew Adams, and Treasurer Tracy Rundquist.
3. Pat made a motion to go into closed session per ss19.85 (1)c considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, second by Shannon.
4. Motion made by Shannon to reconvene into open session, second by Vicki. All ayes, motion carried. After reviewing Village Clerk Drew Adams' request for a wage increase, the committee decided to wait until his official 90-day review on November 16, 2021, before making a decision.
5. At this time Treasurer Tracy Rundquist came before the committee to provide an update on selecting a new health plan for Village employees. When conferring with Benefits Advisors, it was recommended that the Village not renew for 2022 with Lifestyles, the current provider. Tracy has been looking at other plans.

Motion was made by Shannon to adjourn, second by Vicki.

Pat Sandstrom  
Chair of the Personnel Committee