

VILLAGE OF STRATFORD – Personnel Committee

Date: Wednesday, November 02, 2022
Place: Community Hall, 118900 Larch Street

MINUTES

President Grell called the meeting to order at 6:00 pm. Committee members present: Todd Belter, Keith Grell, Dale Heil, Katie Marten, Maryel Schoenfuss, and Tim Schoenherr. Also present: Chief Tim Miller and Clerk Jamie Heindl.

Motion by Schoenfuss/Belter to convene in Closed Session as per Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purposes of

- a) Reviewing applicants & scheduling interviews for the Chief of Police position.
- b) Filling open positions.
- c) Discussing 2023 Wages, benefits, and policies.
- d) 2022 Employee Holiday Gifts.

Roll call vote. Belter – yes, Grell – yes, Heil – yes Marten – yes, Schoenfuss – yes, Schoenherr – yes. Carried.

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Closed Session
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Motion by Schoenfuss/Schoenherr to come out of closed session. Carried.

Roll call vote. Schoenherr – yes, Schoenfuss – yes, Marten – yes, Heil – yes, Grell – yes, Belter – yes. Carried.

Action from closed session:

****Katie left at 7:58 pm.****

Interviews will be scheduled for the week of November 14th.

Motion by Belter/Schoenfuss to add village apparel to the 2022 employee holiday gifts with an allowance of \$125 for full-time employees and \$60 for part-time employees. Carried.

Motion by Heil/Schoenfuss to adjourn at 8:09 pm. Carried.

Prepared by:

Jamie Heindl, Clerk

Keith Grell, Chair

Todd Belter

Dale Heil

Katie Marten

Maryel Schoenfuss

Tim Schoenherr