

Joint Village Board/Personnel Meeting Minutes – October 16, 2014

The October 16, 2014 Village of Colfax Joint Village Board/Personnel meeting was held at 6:30 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Olson, Schauer, Schieber, Klukas, and Davis.

Public Appearances – none.

Minutes – A motion was made by Trustee Olson and seconded by Trustee Halpin to convene into closed session pursuant to WI Statutes 19.85(1)(c) considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises.

a. Administrator-Clerk-Treasurer Application Review/Interview Process

Voting For: Trustees Halpin, Olson, Schauer, Schieber, Davis, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

In Open Session a motion asked to accept that we hire Lynn Niggeman as the Village of Colfax Administrator-Clerk-Treasurer to start Nov. 24, 2014 at the starting yearly salary of \$55,000, 2 weeks of vacation after 90 days and insurance starting on the first day of employment. Motion moved by Schauer, 2nd by Schieber.

Voting For: Trustees Halpin, Olson, Schauer, Schieber, Davis, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

Adjourn: A motion was made by Trustee Klukas and seconded by Trustee Olson to adjourn the meeting at 8:35p.m. All voted yes.

Meeting adjourned.

Scott Gunnufson, Village President