

Joint Village Board/Personnel Meeting – October 6, 2014

The October 6, 2014, Village of Colfax Joint Board/Personnel meeting was held at 6:00 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Schieber, Olson, and Klukas. Others present included LeAnn Ralph, and Administrator-Clerk-Treasurer Ponto.

Public Appearances – none.

Closed Session – At 6:02 p.m. 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
- b. Administrator-Clerk-Treasurer Extension of Employment

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

Voting Against: none.

Motion carried.

Open Session – At 7:37 p.m. a motion was made by Trustee Olson and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session. Press in attendance.

- a. Administrator-Clerk-Treasurer Application Review/Interview Process
- b. Administrator-Clerk-Treasurer Extension of Employment

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

Voting Against: none.

Motion carried.

A motion was made by Trustee Olson and seconded by Trustee Schauer to schedule three interviews for Thursday, October 9th, and two interviews for Saturday October 11th.

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

Voting Against: none.

Motion carried.

A motion was made by Trustee Schieber and seconded by Trustee Olson to extend the Administrator-Clerk-Treasurer's salary through date of move and then continue employment at a current hourly rate of \$27.78 per hour until two weeks after hiring a replacement.

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

Voting Against: none.

Motion carried.

Adjourn: At 7:45 p.m. a motion was made by Trustee Schauer and seconded by Trustee Davis to adjourn the joint village board/personnel meeting. A voice vote showed all present voting yes. Meeting adjourned.

Scott Gunnufson, Village President

Attest: Jackie L. Ponto
Administrator-Clerk-Treasurer