

## Joint Board/Personnel Committee – February 13, 2017

On February 13, 2017, the Village Board/Personnel Committee meeting was held at 6:00 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and President Gunnufson via phone conference. Others present included Administrator-Clerk-Treasurer. No media present.

**Public Appearances** –none.

**Closed Session** – A Motion 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 to discuss/consider wages/salaries of Village employees was made by Trustee Halpin and seconded by Trustee Wolff at 6:02 p.m. Voting For: Trustees Halpin, Davis, Wolff, Schieber, Rihn, Burcham and Gunnufson. Voting Against: none. Motion carried.

**Open Session** - At 6:45 p.m. the meeting had a motion to convene into open session to take any action resulting from the closed session with all members voting yes. Motion carried.

The Village Board had a six to one vote in favor of granting a 1% raise to Public Works employee, Don Logslett. Bates and Niggemann will develop a list of specific goals to be achieved by the next review.

**Adjourn:** A motion was made by Trustee Davis and seconded by Trustee Wolff to adjourn the Village Board meeting at 6:47 p.m. A voice vote was taken with all members voting yes. Motion carried.

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Anne Schieber, Village President

Attest: Lynn Niggemann  
Administrator-Clerk-Treasurer