

Joint Village Board/Personnel Committee Meeting – December 21, 2017

On December 21, 2017, the Village Board/Personnel Committee meeting was held at 5:30 p.m. at the Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Halpin, Davis, Wolff, Jenson, Burcham and Stene. Absent: Trustee Rihn. Others present included Administrator-Clerk-Treasurer Niggemann. No media was present

Public Appearances –none.

Closed Session – A motion was made by Trustee Halpin and seconded by Trustee Wolff 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 at 5:32 p.m. regarding:

- a. Public Works Employee Yearly Performance Evaluation
- b. Public Works Director Yearly Performance Evaluation
- c. Rescue Director Yearly Performance Evaluation
- d. Police Chief Yearly Performance Evaluation
- e. Deputy Clerk-Treasurer Yearly Performance Evaluation
- f. Administrator-Clerk-Treasurer Yearly Performance Evaluation
- g. Discuss/consider wages/salaries of Village employees.

A voice vote was taken with all members voting yes.

Open Session – A motion to convene into open session to take any action resulting from the closed session at 7:51 p.m.

- a. Public Works Employee Yearly Performance Evaluation
- b. Public Works Director Yearly Performance Evaluation
- c. Rescue Director Yearly Performance Evaluation
- d. Police Chief Yearly Performance Evaluation
- e. Deputy Clerk-Treasurer Yearly Performance Evaluation
- f. Administrator-Clerk-Treasurer Yearly Performance Evaluation
- g. Discuss/consider wages/salaries of Village employees

The Village Board unanimously agreed to give all forty (40) hour employees a two percent pay increase effective January 1, 2018 except Timothy Rundle and Joshua Shipman as they will have their one-year performance evaluations in February and March, respectively. One thirty hour employee, Samantha Engler, had her one-year performance evaluation and was also granted a two percent pay increase.

Adjourn: A motion was made by Trustee Halpin and seconded by Trustee Wolff to adjourn the meeting at 7:53 p.m. Voting For: Trustees Burcham, Wolff, Davis, Halpin and Stene. Voting Against: none. Trustee Jenson voted in closed session and then had to leave prior to meeting adjournment. Meeting adjourned.

Gary Stene, Village President

Attest: Lynn Niggemann
Administrator-Clerk-Treasurer