

Joint Village Board/Personnel Meeting – October 9, 2014

The October 9, 2014, Village of Colfax Joint Board/Personnel meeting was held at 5:45 p.m. at the Colfax Village Hall. Members present: President Gunnufson, Trustees Halpin, Davis, Schauer, Olson, and Klukas. Others present included Deputy Clerk-Treasurer Riemer, and Administrator-Clerk-Treasurer Ponto. Trustee Schieber was absent.

Public Appearances – none.

Closed Session – At 5:50 p.m. a motion was made by Trustee Halpin and seconded by Trustee Schauer 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, Davis, Schauer, Olson, Klukas, and Gunnufson.

Voting Against: none.

Motion carried.

Open Session – At 7:50 p.m. a motion was made by Trustee Davis and seconded by Trustee Schauer to convene into open session to take any action resulting from the closed session. No public or press in attendance.

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

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

Voting Against: none.

Motion carried.

Adjourn: At 7:51 p.m. a motion was made by Trustee Halpin and seconded by Trustee Klukas 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