

## **PERSONNEL COMMITTEE MEETING**

**September 23, 2024**

The meeting of the Personnel Committee was called to order at 6:30 p.m. by Village President Kim Blumer at the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Blumer, Bert Hefty, Kimberly Klein, Fred Johnson and Tonya Stephan. Absent: Michelle Monson. Also present: Robert Ritter.

Proof of posting was verified.

**ANNOUNCEMENTS AND FUTURE AGENDA ITEMS:** Nothing.

**ADJOURN TO CLOSED SESSION:** Motion by Johnson, seconded by Stephan, to go into closed session under §19.85(1)(c). Roll call vote: Blumer—yes; Hefty—yes; Klein—yes; Johnson—yes; Stephan—yes. Carried.

**RECONVENE TO OPEN SESSION:** Motion by Johnson, seconded by Klein, to reconvene to open session. Roll call vote: Blumer—yes; Hefty—yes; Klein—yes; Johnson—yes; Stephan—yes. Carried.

**RECOMMENDATIONS FROM CLOSED SESSION:** Motion by Johnson, seconded by Klein, to advertise for the full-time police officer position. Carried. Motion by Stephan, seconded by Klein, to approve wages as discussed in closed session. Carried.

**ADJOURNMENT:** Motion by Blumer, seconded by Hefty, to adjourn. Carried.

KIM BLUMER, Chairperson  
Personnel Committee  
7:25 p.m.