

TOWN OF LIBERTY GROVE MEETING NOTICES

Personnel Committee *Via Zoom*

Date: September 29, 2021

Time: 6:00 PM

Place: Town Hall, 11161 Old Stage Road ****Via Zoom****

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9-15-2021
5. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022 employee compensation
6. Reconvene in open session
7. Announcements
8. Adjourn

****All agenda items will include discussion and possible action. Deviation from listed order may occur****

****Audience members must ask for permission, during public input, to speak on agenda items ****

Anastasia Bell, Clerk/Treasurer

Members of the Town Board or any other Town Committee, who are not members of the body whose meeting agenda is published in this notice, are entitled, as any other citizen of the Town of Liberty Grove, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended, and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town Committee or Board.

Town of Liberty Grove is inviting you to a scheduled Zoom meeting (teleconferencing). To Join Zoom Meeting enter the following on your computer:

<https://us02web.zoom.us/j/87885683549?pwd=NGZhTGJFWGFMQWZ4aGIvREdRamFDZz09>

Meeting ID: 878 8568 3549

Passcode: 808172

If the link doesn't work, go to <https://zoom.us/>, click the "Join a meeting" button and enter the meeting ID and Password when prompted.

To find your local number visit <https://zoom.us/join>. To join the meeting by telephone dial one of the numbers below based on your location.

(312) 626 6799 US (Chicago)

(346) 248 7799 US (Houston)

(301) 715 8592 US (Washington D.C.)

(253) 215 8782 US (Tacoma)

(646) 558 8656 US (New York)

(669) 900 9128 US (San Jose)

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 15, 2021

(This meeting was correctly posted)

Agenda:

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9-2-2020
5. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022 employee compensation
6. Reconvene in open session
7. Announcement/recommendation to board regarding closed session items if any
8. Adjourn

Chair John Lowry called the meeting to order at 5:99pm. Committee members Cathy Ward, Janet Johnson, Nancy Goss, and Paul Schwengel were present along with Administrator Walter Kalms, and Clerk/Treasurer Anastasia Bell via Zoom.

Lowry moved, Goss second to approve the agenda as posted. Passed 5-0.

Lowry moved, Ward second to approve the 9-2-2020 minutes as presented. Passed 5-0.

Lowry moved, Johnson second to adjourn to closed session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2022 employee compensation. Roll call vote with Goss, Lowry, Johnson, Schwengel, and Ward voting aye, no nays. Passed 5-0.

Closed session items were discussed.

Lowry moved, Goss second to reconvene into open session. Roll call vote with Johnson, Lowry, Goss, Schwengel and Ward voting aye, no nays. Passed 5-0.

Announcements – Lowry moved, Goss second to add the crew wages into the 2022 budget. Passed 5-0.

Lowry moved, Goss second to adjourn at 7:09pm. Passed 5-0.

Respectfully Submitted,
Anastasia Bell, Clerk/Treasurer