

Town of Liberty Grove
Minutes of the Personnel Committee meeting on September 29, 2021
(This meeting was correctly posted)

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

Chair John Lowry called the meeting to order at 6:01 pm. Committee members Johnson, Goss, Ward and Schwengel were present along with Administrator Walter Kalms via Zoom.

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

Johnson moved, Goss second to approve the 9-15-2021 minutes as presented. Carried 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: Aye—Johnson, Lowry, Schwengel, Goss, Nay—0. Carried.

Lowry moved, Goss second to reconvene into open session. Carried 5-0.

Lowry moved, Johnson second to adjourn. Carried 5-0.

Walter Kalms, Administrator

Approved at the 12/1/2021 Personnel Committee meeting.