

## TOWN OF LIBERTY GROVE MEETING NOTICES

### Personnel Committee

**Date:** Wednesday, December 7, 2022

**Time:** 6:45 PM

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

### **Agenda:**

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/19/22
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 – 2023 employee compensation
6. Reconvene in open session
7. Announcement(s)/Recommendation(s)
8. Adjourn

*\*\* Report items will not be discussed or voted on, all other agenda items may 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 \*\**

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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**  
**Minutes of the Personnel Committee meeting on September 19, 2022**

(This meeting was correctly posted)

**Agenda:**

1. Call to Order
2. Declaration of quorum
3. Approve agenda
4. Approve minutes 9/7/22
5. Adjourn to Closed Session pursuant to Wisconsin State Statutes § 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of a Town employee
6. Reconvene in open session
7. Announcements/recommendation to Board from closed session
8. Adjourn

Chair John Lowry called the meeting to order at 5:21pm. Committee members Cathy Ward and Janet Johnson were present along with Administrator Walter Kalms and Clerk/Treasurer Anastasia Bell.

**Lowry moved, Ward second** to approve the agenda as posted. Carried 3-0.

**Johnson moved, Ward second** to approve the 9/7/22 minutes as presented. Carried 3-0.

**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 a Town employee. Roll call vote with Lowry, Johnson, and Ward voting aye, no nays. Carried 3-0. Closed session items were discussed.

**Lowry moved, Ward second** to reconvene into open session. Carried 3-0.

**Announcements** – None.

**Lowry moved, Ward second** to adjourn at 6:14pm. Carried 3-0.

Respectfully submitted,  
Anastasia Bell, Clerk/Treasurer