

1 **PERSONNEL COMMITTEE MEETING MINUTES**

2 **Friday, October 31, 2025**

3 **Approved**

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6 **1. Call to Order**

7 Chair Louise Howson called to order the Personnel Committee meeting on Friday, October 31, 2025

8 at 12:08 P.M.

9

10 **2. Roll Call**

11 Present: Chair Louise Howson, Kurt Harff, Brigid White

12

13 Staff Present: Julie Thyssen, Clerk

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15 Others: Denise Bhirdo, Ellen Robertson, Jess Wildes via zoom. Audience: Nate Bell

16

17 **3. Approve Agenda**

18 *Motion by Harff, second by White, to approve the agenda for the October 31, 2025, meeting. Motion*

19 *carried – All ayes.*

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21 **4. Comments, Correspondence and Concerns from the Public**

22 No public comments, correspondence, or concerns were received.

23

24 **5. Discussion with Innovative Public Advisors; Administrator Hiring Process**

25 Jess Wildes (IPA) reviewed recruitment and candidates for consideration process.

26

27 **6. Executive Session**

28 **a) Convene into Closed Session**

29 *Motion by White, second by Harff to convene into Executive Session pursuant to: Wis. Stats.*

30 *19.85(1)© to consider employment, promotion, compensation or performance evaluation data of*

31 *any public employee over which the governmental body has jurisdiction or exercises responsibility:*

32 *i. Review Village Administrator Employment Applications*

33

34 *Roll call: Howson - aye, Harff – aye, White - aye. Motion carried – all ayes.*

35

36 **b) Reconvene into Open Session**

37 *Motion by Howson, second by Harff to reconvene into open session at 2:00 P.M. Roll call: Howson -*

38 *aye, Harff – aye, White - aye. Motion carried – all ayes.*

39

40 **c) Motion for Action, if Appropriate**

41 No action taken

42

43 **7. Adjourn**

44 *At 2:01 P.M. a motion was made by Harff, second by White to adjourn. Motion carried – all ayes.*

45

46 *Respectfully submitted by Julie Thyssen, Clerk*