

MEETING MINUTES

Village of Palmyra

PERSONNEL COMMITTEE MEETING

Monday, August 25, 2025

Village Hall

100 W. Taft Street

6:00 PM

The meeting was called to order at 6:10 pm by Chairperson Jennifer Tucker. Roll Call: Wallace, Diechl, Tucker – Present.

New Business

- A. PLEASE TAKE NOTICE that the Personnel Committee of the Village of Palmyra may convene into closed session pursuant to State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Village of Palmyra will meet to negotiate collective bargaining with the Village of Palmyra Protective Service Officers Association, WPPA.

AND

19.85(1)(e), Wis. Stats. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specifically to discuss the Village's strategy associated related to collective bargaining with the Village of Palmyra Protective Service Officers Association, WPPA. Wallace/Diechl motion to go into closed session at 6:10 pm. Roll call vote: Wallace, Diechl, Tucker – aye-motion carried.

- B. Diechel/Wallace motion to convene into open session at 8:01 pm pursuant to §19.85(2), Stats., for possible additional discussion and action concerning any matter discussed. Roll call vote: Wallace, Diechl, Tucker – aye- motion carried. No action taken.

Wallace/Diechl motion to adjourn at 8:01 pm. All ayes-motion carried.

Respectfully submitted,

Jennifer Tucker, Trustee

Minutes approved without corrections Sept. 2, 2025