VILLAGE OF WHITING
PERSONNEL COMMITTEE MEETING MINUTES

Monday, November 9, 2026 | 11:00 a.m.
Village of Whiting Municipal Building
3600 Water Street, Stevens Point, WI 54481

1. **Call to Order**

   The Personnel Committee meeting was called to order at 11:00 a.m.

2. **Roll Call**

   Committee members Ben Lasecki, Mike Kaczmarek, and Jeanna Trzebiatowski were present. Village Clerk Pam Filtz was also in attendance.

3. **Pledge of Allegiance**

   The Pledge of Allegiance was recited.

4. **Approval of Minutes – November 4, 2026**

   Motion by Mike Kaczmarek, seconded by Jeanna Trzebiatowski, to approve the November 4, 2026 meeting minutes. Motion carried unanimously by voice vote; all in favor, none opposed.

5. **Closed Session – Deputy Clerk/Treasurer Candidate Interview**

   Motion by Jeanna Trzebiatowski, seconded by Mike Kaczmarek, to enter Closed Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment and evaluation of candidates for the Deputy Clerk/Treasurer position. Motion carried unanimously; all in favor, none opposed.

   The Committee entered Closed Session at 11:02 a.m.

   The Committee conducted an interview for the Deputy Clerk/Treasurer position. Confidential interview discussion and candidate evaluations are not detailed in these public minutes.

6. **Reconvene into Open Session**

   Motion by Jeanna Trzebiatowski, seconded by Mike Kaczmarek, to reconvene into Open Session at 11:22 a.m. Motion carried unanimously; all in favor, none opposed.

7. **Discussion and Possible Action – Deputy Clerk/Treasurer Hiring Process**

   The Committee considered the Deputy Clerk/Treasurer hiring process following the candidate second interview.

   Motion by Mike Kaczmarek, seconded by Jeanna Trzebiatowski, to recommend that the Village Board hire Vince for the Deputy Clerk/Treasurer position, with a negotiable start date and a six-month probationary period. Motion carried unanimously; all in favor, none opposed.

8. **Adjournment**

   Motion by Mike Kaczmarek, seconded by Jeanna Trzebiatowski to adjourned at 11:25 a.m Motion carried unanimously; all in favor, none opposed.