

---

**Personnel Committee Meeting**  
**November 9, 2021**  
**5:00 P.M. at City Hall**  
**MINUTES**

---



Members present: Cheryl Braun, Kay Marose, Dave Gratton, and Mayor Wegener

Members absent: None

Also, Present: Shawn Hart – Clerk/Treasurer

1. Meeting called to order at 5:04 pm.
2. Braun/Gratton motion to approve agenda. Motion carried.
3. **Adjourn to closed session as per WI Stat. 19.85(1) (d) Compensation and Evaluation.** Gratton/Braun motion to move to adjourn to closed session at 5:08 pm. Braun-aye, Gratton-aye, Marose-aye. Motion carried.
4. **Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose and Possibly Approve Findings if any.** Reconvene into open session at 6:02 pm. Braun- aye, Gratton-aye, Marose-aye. Motion carried.
  - a. Braun/Marose motion to hire Meagan Buchda at the rate of \$29.71 pending required drug screen and job references. Meagan would serve the required probationary period and vacation is as stated in City policy. Motion carried.
  - b. Braun/Gratton motion that Shawn Hart, current City Clerk/Treasurer, will continue as an independent contractor at his current rate of pay as long as needed for general consultation for the new Clerk/Treasurer.
5. Old Business – None.
6. New Business – None.
7. Set Date and Time for Next Meeting: Tuesday, November 30th, 2021, at 6:30 pm.
8. Braun/Gratton motioned to adjourn meeting at 6:15 pm. Motion carried.

Minutes Reported By:

Kay Marose