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"Equal opportunity Provider & Employer"

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Personnel Committee Meeting Minutes – January 6th, 2026

1. Called the meeting to order.
2. Roll Call: Vicki Kosak, Shannon VanAllen and Pat Sandstrom
3. Motion made by Shannon to approve the 11/20/2025 meeting minutes. Seconded by Vicki.
4. Motion was made by Pat to go into closed session per §§ 19.85 (1) (c) and Shannon seconded.
5. Motion was made by Pat to close the close session and reconvene into open session. Motion was seconded by Vicki.
6. Motion was made by Pat to table the items discussed until the Village Board meeting on January 12, 2026. Seconded by Vicki.
7. Motion made by Shannon to adjourn the meeting. Seconded by Pat.

Meeting Adjourned

Pat Sandstrom - Chair