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### **Personnel Committee Meeting Minutes – March 2<sup>nd</sup>, 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 1/6/26 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 Shannon.
6. Motion was made by Pat to table items discussed until the Village Board meeting on March 9, 2026. Seconded by Vicki.
7. Motion made by Shannon to adjourn the meeting. Seconded by Vicki.

Meeting Adjourned

Pat Sandstrom - Chair