

"Equal Opportunity Provider & Employer"

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PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal Building

Thursday, June 8th, 2023, 4:00 PM

Minutes

- Meeting called to order.
- 2. **Roll call**-Shannon Van Allen and Pat Sandstrom present. Carrie Arens -absent.
- 3. **Closed Session**-Shannon made motion to go into Closed Session- Per \$\$ 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Second by Pat. All Ayes, meeting went into closed session.
- 4. **Reconvene into open session**. Shannon made the motion to close the closed session and reconvene into open session. Second by Pat. All Ayes, meeting went back into open session.
- 5. **Discussion/Action on items in closed session** Motion was made by Shannon to give Julie Wheeler a 2% wage increase at her 3-month review. Second by Pat. All Ayes, motion approved.
- 6. **Adjourn-**Motion was made by Shannon to adjourn the meeting. Second by Pat. All Ayes, meeting adjourned.

Pat Sandstrom Personnel Chair