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## PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal building Saturday September 7th, 2024, at 8:00am

## **Minutes**

- 1. Meeting called to order.
- 2. Roll Call: Shannon, Vicki and Pat Present
- **3.** Motion was made by Shannon to go into closed session per \$\$ 19.85 (1) (c) and Vicki seconded.
- 4. Motion was made by Shannon to close the close session.

Motion was seconded by Vicki.

5. Motion was made by Shannon to reconvene into open session.

Motion was seconded by Vicki.

- 6. Action: Per discussion from the December 11, 2023 meeting the Personnel Committee is recommending to the Village Board to move forward and pay Jeffrey Heit half of the administration (LUCR) fees in addition to his current salary as agreed at the December 11, 2023 Village Board meeting starting April 1st 2024.
- 7. Motion made by Shannon to adjourn the meeting. Seconded by Vicki.

Meeting Adjourned.

Pat Sandstrom-Chair