



"Equal opportunity Provider & Employer"

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PERSONNEL COMMITTEE MEETING

Village of Pepin Municipal building
Thursday October 10th, 2024, at 8:30am

Minutes

1. **Call meeting to order-** Meeting called to order. October 10th at 3:30 p.m.
2. **Roll call-** Shannon, Vicki and Pat – Present
3. **Closed Session-** Motion was made by Shannon 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.
4. **Reconvene into open session-** Motion was made by Pat to close the close session. Motion was seconded by Shannon. Motion was made by Pat to reconvene into open session. Motion was seconded by Shannon.
5. **Discussion/Action on items in closed session-** Employee reviews conducted. Pat made a motion to recommend for the year 2025 a 2.5% cost of living increase for Tracy, Julie, Mike and Aaron. Included in the motion is the recommendation for new insurance coverage. The COLA increase and insurance recommendation is to be presented to the Village Board at the next meeting for discussion and vote.
6. **Adjourn-** Motion made by Pat to adjourn the meeting. Seconded by Shannon. Meeting Adjourned

Pat Sandstrom-Chair