

Personnel Committee Meeting

Date: January 25th, 2023

Attendance: Dave Harper, Jennifer Schustek, Jim Rasmussen. Excused
Absence: Mark McCoy

Meeting called to order @ 4:35 p.m. by chairman Jim Rasmussen.

A motion was made by Dave Harper for Village Employees to carry over vacation from one calendar year to the next calendar year with Supervisor approval. Vacation carryover needs to be used by (originally submitted as December 31, amended to March 31st) March 31st of the next calendar year. Motion seconded by Jennifer Schustek. Aye: 3
Opposed: 0

Motion was made by Dave to move into closed session. Jennifer seconded the motion. Aye: 3 Opposed: 0

Motion made by Dave to adjourn. Jennifer seconded the motion.
Aye: 3 Opposed: 0

Adjourned 5:28 p.m.

Minutes submitted by Jim Rasmussen