



1 A motion was made by Enquist, seconded by Bhirdo that in 2017 the health insurance and all  
2 other benefits the Village provides for its employees shall continue at the current levels. Motion  
3 carried – All ayes.  
4

5 **Item No. 3. Discussion on the COLA for the 2017 budget year; Consider a relevant**  
6 **motion for action:**

7 Jackson and Rass indicated that the 2017 CPI-U for Wisconsin is currently .68%.  
8

9 A motion was made by Duffy, seconded by Bhirdo that the 2017 CPI-U for Wisconsin shall be  
10 adopted by the Village, and, therefore, all eligible employees shall receive a .68 COLA, (Cost of  
11 Living Adjustment), for the 2017 budget year. Motion carried – All ayes.  
12

13 **Item No. 4. Consider a motion to convene into executive session pursuant to Wis.**  
14 **Stats., §19.85(1)(c) to discuss personnel and employee benefits:**

15 At 8:42 A.M. a motion was made by Bhirdo, seconded by Duffy that the Personnel Committee  
16 convene into executive session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and  
17 employee benefits. A roll call vote was taken on that motion and the Committee members voted in  
18 the following fashion:  
19

20 Bhirdo – Aye; Duffy – Aye; Enquist – Aye.  
21

22 Motion carried.  
23

24 **Item No. 5. Consider a motion to reconvene into open session:**

25 At 9:56 A.M. a motion was made by Bhirdo, seconded by Duffy that the Personnel Committee  
26 reconvene into open session. Another roll call vote was taken, and the Committee members voted  
27 in the following fashion:  
28

29 Bhirdo – Aye; Duffy – Aye; Enquist – Aye.  
30

31 Motion carried.  
32

33 **Item No. 6. Consider a motion to take action, if required:**

34 A motion was made by Duffy, seconded by Enquist that the Village Administrator and the  
35 Finance Director shall take all of the actions which were decided in the previously mentioned  
36 closed session. Motion carried – All ayes.  
37

38 **Item No. 7. Consider a motion to return to executive session pursuant to Wis. Stats.,**  
39 **§19.85(1)(c) to discuss personnel and employee benefits:**

40 At 10:02 A.M. a motion was made by Bhirdo, seconded by Duffy that the Personnel Committee  
41 return to executive session pursuant to Wis. Stats., §19.85(1)(c) to discuss personnel and  
42 employee benefits. A roll call vote was taken on that motion and the Committee members again  
43 voted in the following fashion:  
44

45 Bhirdo – Aye; Duffy – Aye; Enquist – Aye.  
46

47 Motion carried.  
48

1 **Item No. 8. Consider a motion to reconvene into open session:**

2 *At 10:08 A.M. a motion was made by Bhirdo, seconded by Duffy that the Personnel Committee*  
3 *reconvene into open session. Another roll call vote was taken, and the Committee members voted*  
4 *in the following fashion:*

5

6

*Bhirdo – Aye; Duffy – Aye; Enquist – Aye.*

7

8 *Motion carried.*

9

10 **Item No. 6. Consider a motion to take action, if required:**

11 No other formal action was taken.

12

13 **Item No. Matters to be placed on a future agenda or referred to a Committee or**  
14 **Commission:**

15 *Enquist noted that the Youth Center Board has recommended that a part-time chaperone be hired*  
16 *to work at the Youth Center. It was the consensus that discussion regarding hiring of a Beach*  
17 *Attendant and/or Youth Center Attendant shall be referred to the Finance Committee.*

18

19 **Adjournment:**

20 *A motion was made by Bhirdo, seconded by Duffy to adjourn the meeting of the Personnel*  
21 *Committee at 10:12 A.M. Motion carried – All ayes.*

22

23 Respectfully submitted,



24

25 Janal Suppanz,

26 Assistant Administrator