

SPECIAL PERSONNEL & FINANCE COMMITTEE
May 5, 2014



Clerk Dykstra called the meeting to order at 5:20 p.m. In attendance: Trustees: Tim Semo and John Swisher. Also in attendance: President Greg Schopp, Trustees: Kyle Ellefson, Steven Wollin, Kelly Wollschlager, Administrator Mark Johnsrud and Clerk-Treasurer Joan Dykstra.

Statement of Public Notice – This meeting has been posted and noticed according to law.

Approve Minutes of April 3, 2014 Meeting

A Semo/Swisher motion carried unanimously to approve April 3, 2014 meeting minutes.

Election of Chairperson

A Swisher motion to appoint Swisher as chair of Personnel and Finance failed for a lack of a second.

A Semo motion to appoint Semo as chair of Personnel and Finance failed for a lack of a second.

Certification of Code of Ethics Wisconsin Statutes §§19.59 (1)(a)-d(d)

The certification of code of ethics will be read and reviewed after the appointment to fill the open trustee position on Personnel & Finance.

Adjourn

A Semo/Swisher motion carried to adjourn at 5:22 p.m.

Joan Dykstra
Village Clerk-Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.