

**VILLAGE OF WAUSAUKEE**  
**HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING**  
*(Committee members: Ann Hartnell, Rosie Figas, Jeff Townsend)*  
**FRIDAY, DECEMBER 3<sup>rd</sup>, 2010**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**10:00 AM**

**MINUTES**

1. Call to Order – Chair Ann Hartnell called the meeting to order at 10:00 am. Committee members in attendance were Jeff Townsend and Rosie Figas. Treasurer Sara Pullen was also present.
2. Approval of Agenda – Figas made a motion seconded by Townsend to approve the agenda as printed. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1)(c) to discuss employee evaluations and January 1, 2011 raises – Chair Hartnell performed a roll call. Rosie Figas yes, Jeff Townsend yes, and Ann Hartnell yes.
4. Discussion – Reconvene to open session to consider possible follow up to closed session – Chair Hartnell performed a roll call. Rosie Figas yes, Jeff Townsend yes, and Ann Hartnell yes.
5. Motion to Adjourn – Townsend made a motion seconded by Figas to adjourn at 11:13 am. Motion carried.

Submitted (Dec 3, 2010)  
by (SP)