

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
MONDAY, JANUARY 17th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:30 PM

MINUTES

1. Call to Order – Chairman Ann Hartnell called the meeting to order at 5:38pm. Committee members present were Rosalyn Figas and Jeff Townsend. Also present were Darryll & Faye Schmidt.
2. Approval of Agenda – Jeff Townsend made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried.
3. Discussion – Convene to closed session per Wis. State Statute 19.85 (1) (c) for employee requested meeting. Jeff Townsend made a motion seconded by Rosalyn Figas to convene to closed session. Motion carried.
4. Discussion – Reconvene to open session to consider possible follow up to closed session. Jeff Townsend made a motion seconded by Rosalyn Figas to reconvene to open session. As a result of closed session, the committee will recommend adding bereavement pay and review insurance wording in the employee handbook.
5. Motion to Adjourn – Jeff Townsend made a motion seconded by Rosalyn Figas to adjourn the meeting at 6:05pm. Motion carried.

Submitted by Toshia Ranallo