# VILLAGE OF SULLIVAN PO BOX 6 SULLIVAN, WISCONSIN 53178

(262) 593-2388

The Personnel Committee Meeting was called to order by Trustee Kernodle at 5:30 pm on Wednesday, April 13, 2022 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin and Randy McHugh.

#### Convene in Closed Session-Roll Call

Pursuant to Wisconsin Statutes §§19.85(1)(c) Compensation and Evaluation. Considering employment, promotion, compensation, or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body. The committee will be discussing the employment for the Village Director of Public Works position.

A McHugh/Kevin motion carried on a 3 to 0 roll call vote to convene in closed session pursuant to Wisconsin Statutes §§ 19.85(1)(c).

## **Reconvene into Open Session-Roll Call**

A McHugh/Kernodle motion carried on a 3 to 0 rollcall vote to reconvene into open session.

#### **Action from Closed Session**

No action was taked.

### Adjourn

A Kernodle/McHugh motion carried on a voice vote to adjourn the Personnel Committee meeting at 6:30pm.

> **Heather Rupnow** Clerk/Treasurer

Posted: 04/14/2022