

**MINUTES OF THE PERSONNEL COMMITTEE
OF THE VILLAGE OF LAKE DELTON
NOVEMBER 12, 2024**

Present: John Webb, Bernadette Skwor, Tim McCumber
Excused Absence: Cary Brandt

Call to order and certify compliance with the open meeting law.

A motion was made by Skwor, seconded by Webb, to adopt the meeting agenda. Motion carried.

A motion was made by Skwor, seconded by Webb, to enter into Closed Session pursuant to Wis Stats., Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Public Works).

A motion was made by Skwor, seconded by Webb, to reconvene from Closed Session to Open Session. Motion carried.

The committee will reconvene into open session and approved two Public Works new hires as a result of closed session.

Any other matters authorized by law.

A motion was made by Skwor, seconded by Webb, to adjourn the meeting. Motion carried.