

**Village of Spring Valley
Personnel Committee
October 16 2018**

Call to Order: Jacobson called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Jacobson, Ducklow, Vorlicek

Members Absent:

Others Present: Clerk Emerson, PW department, Chief DuBois

Approval of Agenda: Motion (Ducklow/Vorlicek) to approve agenda as presented. Carried

Agenda items:

Employee appearances: Emerson, DuBois, Howe, Stark all made an appearance before the committee. All suggestions will be taken under advisement.

Costs were reviewed from the meeting with Sorenson Financial. The updated premiums known at this time have been added to the Wage Calculation worksheet.

2019 budget numbers for the full village General Fund have not been updated yet. Emerson is still filling numbers as they come from departments and the state.

Motion (Ducklow/Vorlicek) to go into closed session pursuant to WI State Statute 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. To discuss employee 2019 compensation.

Motion to go back into open session

Recommendations to Clerk Emerson. Updated cost projections will be presented at the next Personnel meeting after Finance meets again.

Motion (Ducklow/Vorlicek) to adjourn. Carried.

Respectfully submitted _____