

PERSONNEL & BUDGET COMMITTEE MEETING

August 7, 2007

Item#1- Meeting called to order by Chairperson Joanne Del Ponte at 6:04P.M.

Item#2 – Notice given to Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.Del Ponte, Tr.Hafemann, Tr.Yahr

Others in attendance: Pres. Pat Twohig, Tr.Schickert, Mark Gruber, Troy Larson

Item#4 – Motion by Tr.Yahr, seconded by Tr. Del Ponte to move into Closed Session pursuant to WI State Statutes 19.85(1) (c) to review applications for the position of Wastewater Treatment Facility at 6:07P.M. Ayes-3, Noes-0

Item#5 – Motion by Tr.Yahr, seconded by Tr.Hafemann to return to Open Session at 8:52 P.M. Ayes-3, Noes-0.

Motion by Tr.Del Ponte, seconded by Tr.Yahr that the group if applications were reviewed; applicants will be contacted for initial phone interview by Mark Gruber & Troy Larson; to be followed by possible personal interviews conducted by Mark Gruber, Troy Larson, Pat Twohig & Joanne Del Ponte with possible recommendation to Village Board Ayes-3, Noes-0

Item#6 – no announcements or correspondence

Item#7 –Motion by Tr.Yahr, seconded by Tr.Del Ponte to adjourn meeting at 8:53 P.M. Motion carried.