

**Village of Black Earth
Personnel Committee Meeting Minutes
March 18, 2024 - 6:00pm
Meeting held at the Black Earth Fire Station**

Meeting was called to order at 6:00pm by Village President Terry Moyer. Role call was taken: Terry Moyer, Scott Patchin, James Coyle, Pam Louis-Reindl, Sarah Morrow, Mitch Hodson (phone) were present. Tyler Munson was absent.

Proof of Posting was confirmed as being delivered to the following locations on March 14, 2024: emailed to the Star News and Lake Ridge Bank - Black Earth; posted at the Black Earth Municipal Building, Black Earth Post Office and Black Earth Web Page.

Pam Louis Reindl moved to enter into closed session pursuant to Wis. Stats 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(Employee Reviews/Wage Discussion). Scott Patchin seconded the motion. Roll call was taken and all were present for the closed session. We moved into a closed session at 6:10pm.

Pam Louis Reind moved to arise from Closed Session and reconvene in Open Session. Sarah Morrow seconded the motion. We were convened in Open Session at 6:35pm. No formal action was required at this time.

No other business was brought before the board for action.

Mitch Hodson moved to adjourn. Scott Patchin seconded the motion. Motion carried.

Meeting was adjourned at 6:41pm.