

**Village of Footville
Health and Human Resources Committee
Meeting Minutes
Tuesday, December 22 2020**

A Meeting for the Health and Human Resources Committee for the Village of Footville was called to order at 6:30pm by the President, Gary Selck. Committee members present were: Steve Haberman, Chuck Hagmann, and Rich Woodstock. Also, present: Shawna March, Clerk-Treasurer; Kate Corbit, Deputy Clerk-Treasurer.

CLOSED SESSION: Pursuant to Wisconsin State statute a motion to move into closed session to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To discuss compensation for the Clerk-Treasurer and insurance benefits for the Clerk-Treasurer and Deputy Clerk-Treasurer. Motion - C. Hagmann; Second - S. Haberman to convene into closed session; Carried unanimously. A roll call vote was taken and carried at 6:34pm.

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 7:01pm a motion to move back into open session was made by S. Haberman; Second - C. Hagmann; Carried unanimously. No action taken in closed session to vote on in open session. Next meeting scheduled for Wednesday, December 30, 2020 at 7:00pm.

OTHER ITEMS: None

ADJOURNMENT: Motion to adjourn at 7:03pm - S. Haberman; Second - C. Hagmann; Carried unanimously.

Submitted By:
Shawna March
Clerk-Treasurer, Village of Footville