

**Village of Footville
Health and Human Resources Committee
Meeting Minutes
Wednesday, December 30 2020**

A Meeting for the Health and Human Resources Committee for the Village of Footville was called to order at 7:00pm by President, Gary Selck. Committee members present were: Steve Haberman, Chuck Hagmann, and Rich Woodstock.

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 - Haberman; Second - Hagmann to convene into closed session; Carried unanimously. A roll call vote was taken and carried at 7:13 pm.

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 8:12 pm a motion to move back into open session was made by Hagmann; Second - Haberman; Carried unanimously. No action taken in closed session to vote on in open session. This matter will be up for Village Board consideration, during closed session, at the January 7, 2021 regular board meeting.

OTHER ITEMS: None

ADJOURNMENT: Motion to adjourn at 8:22 pm - Hagmann; Second - Woodstock; Carried unanimously.

Submitted By:
Gary Selck
President, Village Board

APPROVED