

**VILLAGE OF WINNECONNE**  
**30 S 1<sup>st</sup> Street, Winneconne, WI 54986**

**PERSONNEL & FINANCE MEETING MINUTES**

**March 19, 2024**

**1:14 p.m.**

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Personnel & Finance Committee meeting was called to order at 1:14 pm by Trustee Brenda Kubasta, Chair

**Roll Call:** Trustees Miles Girouard, Steve Foster & Brenda Kubasta were present. Also, present was Administrator Fuller

**New Business:**

- Motion by Steve Foster to enter into Closed Session pursuant to §19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation, or performance evaluation data of a public employee over which the committee has jurisdiction or exercises responsibility. Seconded by Miles Girouard, all Ayes.
  
- Held interview for Village Treasurer candidate
  
- Motion by Steve Foster to return to open session, seconded by Miles Girouard, all Ayes.

**Meeting Adjourned:** Motion by Miles Girouard, seconded by Steve Foster to adjourn at 3:29 pm, all Ayes.

Village of Winneconne Approved 4/8/2024

Attest: *Brenda Kubasta*

Brenda Kubasta, Chairperson