

Minutes
HR Committee Meeting
In-Person at 27 Pleasant Street
Zoom ID: 935-442-9176 Password: 301715
Wednesday, March 28, 2022 – 2:00 pm

Attendance: Nancy Hatch, Commission Chair; Michael Heisler, Commissioner; Martin Hiltz, Commissioner; Michael Dockrill, Commissioner, Dennis Egyedy, Clerk Treasurer

1.0 Call to Order

Commission Chair Hatch called the March 28, 2022, HR Committee meeting, via Zoom video and In-Person, of the Village of Chester Commission, to order at 2:00 pm.

2.0 Public Forum: Nil

3.0 Approval of Agenda/Additions to Agenda

Chair Hatch requested a change in the order of agenda items beginning with Employee Vacation Payout, Clerk/Treasurer Review, Cost of Living, and HR Policy.

Motion #22-036: Commissioner Dockrill moved; Commissioner Heisler seconded:

The approval of the agenda as presented with the change of order.

Unanimously Carried

4.0 In Camera

MOTION #22-037: Commissioner Dockrill moved; Commissioner Hiltz seconded:

The approval to go "In Camera" at 2:01 pm as per Section 408B(2)(c) of the Municipal Government Act – Personnel Matters.

Unanimously Carried

MOTION #22-038: Commissioner Heisler moved; Commissioner Hiltz seconded:

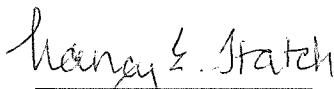
The approval to go "Out of In Camera" at 4:39 pm

Unanimously Carried


5.0 Adjournment

Next Regular Meeting – April 13th, 2022 – 7:00 pm

Commission Chair Hatch adjourned the March 28th, 2022, HR meeting at 4:39 pm.



Nancy Hatch
Commission Chair



Dennis Egyedy, BPA, AMCT
Clerk Treasurer