

**PERSONNEL COMMITTEE MEETING**

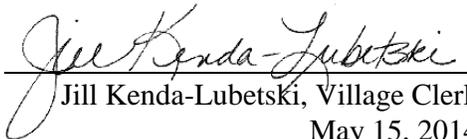
**Monday, May 19, 2014**

**Village Hall, Room 101, 5:00 P.M.**



**PLEASE TAKE NOTICE** that a meeting of the Personnel Committee will be held at the Village Hall, 4800 West Green Brook Road, Brown Deer, Wisconsin at the above noted time and date, at which the following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Approval of Minutes: March 4, 2014 – Regular Meeting
- IV. Report of Staff/Committee Members
- V. Unfinished Business
- VI. New Business
  - A) 2014 Village Manager Goals
- VII. Scheduling Next Meeting Date
- VIII. Adjournment

  
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Jill Kenda-Lubetski, Village Clerk  
May 15, 2014

**PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING  
SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE  
MEETING.**

**BROWN DEER PERSONNEL COMMITTEE  
MARCH 4, 2014 MEETING MINUTES  
HELD AT THE BROWN DEER VILLAGE HALL  
4800 WEST GREEN BROOK DRIVE**

The meeting was called to order by Chairperson Baker at 5:00 P.M.

**I. Roll Call**

Present: Trustees: Baker, Springman; Don Druckrey  
Also Present: President Krueger

**II. Persons Desiring to be Heard**

None.

**III. Approval of Minutes: January 6, 2014 - Regular Meeting**

*It was moved by Trustee Springman and seconded by Mr. Druckrey to approve the minutes of the January 6, 2014 Personnel Committee meeting. The motion carried unanimously.*

**IV. Report of Staff**

**V. New Business**

**Recess into Closed Session Pursuant to §19.85 (1)(c) Wisconsin Statutes for the Following Reasons:**

- (c) To consider, employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Performance Evaluation of Village Manager

*It was moved by Trustee Springman and seconded by Mr. Druckrey to enter into closed session for the reason stated on the agenda at 5:03 p.m. The motion carried unanimously.*

*It was moved by Trustee Springman and seconded by Mr. Druckrey to adjourn the closed session and re-enter into the regular order of business at 6:00 p.m. The motion carried unanimously.*

**VI. Reconvene into Open Session for Possible Action on Closed Session Deliberations**

**VII. Schedule Next Meeting Date**

**VIII. Adjournment**

*It was moved by Mr. Druckrey and seconded by Trustee Springman to adjourn the meeting at 6:01 p.m. The motion carried unanimously.*

  
Matt Janecke, Assistant Village Manager