

BROWN DEER PERSONNEL COMMITTEE
August 15, 2016 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE

The meeting was called to order by Chairperson Baker at 5:30 P.M.

I. Roll Call

Present: Trustees: Baker, Springman; Don Druckrey

Also Present: Michael Hall, Village Manager

II. Persons Desiring to be Heard

None.

III. Approval of Minutes: April 18, 2016 - Regular Meeting

It was moved by Trustee Springman and seconded Mr. Druckrey by to approve the minutes of the April 18th, 2016 Personnel Committee meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

None

V. Unfinished Business

None

VI. New Business

None

VII. 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.
- Reorganization
 - FLSA Changes
 - Employee Manual – Post Retirement Health Benefits

It was moved by Trustee Baker and seconded by Mr. Druckrey to recess into Closed Session at 5:35 p.m. The motion carried unanimously.

VIII. Reconvene into Open Session for Possible Action on Closed Session Deliberations

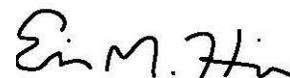
It was moved by Trustee Springman and seconded by Don Druckrey to reconvene into Open Session at 6:27 p.m. The motion carried unanimously.

IX. Scheduling Next Meeting Date

To be determined

X. Adjournment

It was moved by Trustee Springman and seconded by Trustee Baker to adjourn the meeting at 6:28 p.m. The motion carried unanimously.



Erin Hirn; Assistant Village Manager