

BROWN DEER PERSONNEL COMMITTEE
January 18, 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; Erin Hirn, Assistant Village Manager/Deputy Clerk

II. Persons Desiring to be Heard

None.

III. Approval of Minutes: October 19, 2015 - Regular Meeting

It was moved by Mr. Druckrey and seconded by Trustee Springman to approve the minutes of the October 19, 2015 Personnel Committee meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

V. Unfinished Business

Mr. Hall discussed how he would bring minor employee manual policy changes to the next meeting. This meeting he will discuss how he meet the goals for the year. Trustee Springman requested an organizational chart of these policy/manual changes. Mr. Druckrey verified that the Personnel Committee is supposed to meet quarterly. Mr. Hall confirmed.

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.

- 2015/2016 Village Manager Goals

It was moved by Trustee Baker and seconded by Trustee Springman to recess into Closed Session at 5:45 p.m. The motion carried unanimously.

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

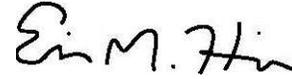
It was moved by Trustee Springman and seconded by Don Druckrey to reconvene into Open Session at 6:15 p.m. The motion carried unanimously.

IX. Scheduling Next Meeting Date

The next meeting is scheduled for April 18th, 2016 at 5:00 p.m.

X. Adjournment

It was moved by Trustee Springman and seconded by Trustee Baker to adjourn the meeting at 6:20 p.m. The motion carried unanimously.



Erin Hirn; Assistant Village Manager