

**BROWN DEER PERSONNEL COMMITTEE  
NOVEMBER 7, 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: April 18, 2016 - Regular Meeting**

*It was moved by Trustee Springman and seconded by Mr. Druckrey to approve the minutes of the April 18, 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.

- Organizational Study

*It was moved by Trustee Springman 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**

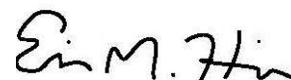
*It was moved by Trustee Springman and seconded by Mr. Druckrey to reconvene into Open Session at 6:27 p.m. The motion carried unanimously.*

**IX. Scheduling Next Meeting Date**

The next meeting is scheduled for February 2<sup>nd</sup>, 2016 at 5:30 p.m.

**X. Adjournment**

*It was moved by Trustee Springman and seconded by Mr. Druckrey to adjourn the meeting at 6:27 p.m. The motion carried unanimously.*



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Erin Hirn; Assistant Village Manager