

PERSONNEL COMMITTEE MEETING

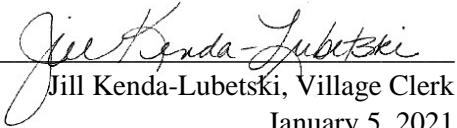
Tuesday, January 12, 2021

Virtual Meeting by Phone, 6:00 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Personnel Committee will be held virtually due to the COVID-19 pandemic. The public can access this meeting of the Personnel Committee by phone or by computer. The phone number is: **1-301-715-8592**. The Zoom Meeting code is: **819-6522-5235** and the **Passcode is: 4800**. Please remember to mute your microphone to reduce background noise. The following items of business will be discussed and possibly acted upon:

- I. Roll Call
- II. **Persons Desiring to be Heard** – Please submit your full name, address, and your comment by 4:30 p.m. January 12, 2021 to manager@browndeerwi.org
- III. Consideration of Minutes: March 3, 2020 – Regular Meeting
- IV. Report of Staff/Commission Members
- V. Unfinished Business
- VI. Business Items
 - A) Personnel Manual
 - B) Role of the Personnel Committee
- 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.
 - A) 2020 Village Manager Goals
 - B) 2021 Village Manager Goals and Evaluation
- VIII. Reconvene into Open Session for Possible Action on Closed Session Deliberations
- IX. Adjournment


Jill Kenda-Lubetski, Village Clerk
January 5, 2021

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