

**BROWN DEER PERSONNEL COMMITTEE
JANUARY 12, 2021 MEETING MINUTES
VIRTUAL MEETING BY PHONE, 6:00 P.M.**

The meeting was called to order by Chairperson Booker at 6:00 P.M.

I. Roll Call

Present: Trustee Booker and Spencer; Citizen Theresa Jones

Also Present: Michael Hall, Village Manager and Susan Hudson, Deputy Clerk

II. Persons Desiring to be Heard – None.

III. Consideration of Minutes: No Minutes to Consider

IV. Report of Staff/Committee Members – None.

V. Unfinished Business - None

VI. Business Items

- A) Personnel Manual – partnership with staff
- B) Role of the Personnel Committee – Village Manager evaluation, partnership with staff on personnel manual

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) 2019 Village Manager Goals
- B) 2020 Village Manager Goals and Evaluation

Did not go into closed Session

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

No need to reconvene since there was no closed session

It was discussed to have the next meeting on February 9, 2021 at 6pm.

XI. Adjournment

It was moved by Trustee Spencer and seconded by Citizen Jones to adjourn the meeting at 7:11 p.m. The motion carried unanimously.

Susan Hudson

Susan Hudson,
Deputy Clerk