

**BROWN DEER PERSONNEL COMMITTEE
FEBRUARY 9, 2021 MEETING MINUTES
VIRTUAL MEETING BY PHONE, 6:00 PM**

The meeting was called to order by Trustee Booker at 6:00 pm

I. Roll Call

Present: Trustees: Booker, Spencer; Citizen: Theresa Jones

II. Persons Desiring to be Heard – None.

III. Consideration of Minutes: No Minutes to Consider

IV. Business Items

V. 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

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

No need to reconvene since there was no closed session

XI. Adjournment

It was moved by Trustee Spencer and seconded by Theresa Jones to adjourn the meeting at 6:48 pm. The motion carried unanimously.

Susan Hudson

Susan Hudson,
Deputy Clerk