

**BROWN DEER VILLAGE BOARD
MARCH 24, 2021 SPECIAL MEETING MINUTES
VIRTUAL MEETING BY PHONE DUE TO COVID-19 PANDEMIC**

The meeting was called to order by President Montgomery at 5:36 p.m.

I. Roll Call

Present: Village President Montgomery; Trustees: Baker, Booker, Cherry, Quirk, Spencer, Springman

Also Present: Michael Hall, Village Manager; John Fuchs, Village Attorney.

II. Recess into Closed Session pursuant to Wis. Stat. §19.85(1)(c) for the Following Reasons:

A) To consider, employment, promotion, compensation, or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. 2020 Village Manager Evaluation

It was moved by Trustee Quirk and seconded by Trustee Spencer to recess into closed session at 5:37 p.m. The motion carried unanimously.

A closed session meeting of approximately 94 minutes was held. The Village Board discussed the 2020 evaluation of the Village Manager.

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

There was no action taken in closed session.

It was moved by Trustee Spencer and seconded by Trustee Springman at 7:11 p.m. to reconvene into Open Session without any action session. The motion carried unanimously.

IV. Adjournment

It was moved by Trustee Booker and seconded by Trustee Quirk to adjourn at 7:12 p.m. The motion carried unanimously.

s/ Miranda Etzel, Deputy Clerk

March 25, 2021