

BROWN DEER PERSONNEL COMMITTEE
January 15, 2018 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE

The meeting was called to order by Chairperson Baker at 5:00 P.M.

I. Roll Call

Present: Trustees: Baker, Springman; Citizen: Don Druckrey

Also, Present: Michael Hall, Village Manager;

II. Persons Desiring to be Heard – NONE

III. Approval of Minutes: October 16, 2017

It was moved by Trustee Springman and seconded by Citizen. Druckrey to approve the minutes. The motion carried unanimously.

IV. Report of Staff/Committee Members – NONE

V. New Business

I. 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.

- 2017 Village Manager Evaluation
- 2018 Village Manager Goals

It was moved by Jeff Baker and seconded by Citizen. Druckrey to approve to move into closed session. 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 Citizen. Druckrey to reconvene into open session. The motion carried unanimously.

VI. Scheduling Next Meeting Date – April 16, 2018

VII. Adjournment

It was moved by Trustee Springman and seconded by Citizen Druckrey to adjourn the meeting at 6:15 p.m. The motion carried unanimously.

Michael L. Hall

Michael L. Hall; Village Manager