

BROWN DEER PERSONNEL COMMITTEE
February 16, 2014 MEETING MINUTES
HELD AT THE BROWN DEER VILLAGE HALL
4800 WEST GREEN BROOK DRIVE

The meeting was called to order by Chairperson Baker at 5:30 P.M.

I. Roll Call

Present: Trustees: Baker, Springman; Don Druckrey

Also Present: Michael Hall, Village Manager; Erin Hirn, Assistant Village Manager

II. Persons Desiring to be Heard

None.

III. Approval of Minutes: October 6, 2014 - Regular Meeting

It was moved by Don Druckrey and seconded by Trustee Springman to approve the minutes of the October 6, 2014 Personnel Committee meeting. The motion carried unanimously.

IV. Report of Staff/Committee Members

Mr. Hall introduced the new Assistant Village Manager; Erin Hirn.

VI. New Business

None.

VII. Move into closed session Recess Pursuant to §19.85(1)(c) Wisconsin Statutes; Village Manager Goals for 2014/2015

It was moved by Trustee Springman and seconded by Mr. Druckrey to recommend approval to go 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 Mr. Druckrey to recommend moving into open session. The motion carried unanimously.

No action taken. Next meeting was not set until after the Board has met to discuss Village Managers goals.

IX. Adjournment

It was moved by Trustee Springman and seconded by Trustee Baker to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

Michael L. Hall; Village Manager