

**VILLAGE OF SPRING GREEN
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158**

(608) 588-2335

Fax (608) 588-3808

AGENDA

**Meeting of the Personnel Committee
Monday, August 7, 2023
Held at Spring Green Village Office
154 N. Lexington Street
10:00 A.M.**

Meeting can be attended in-person or virtually by using the link below:

<https://us06web.zoom.us/j/84885787110?pwd=UkpaZlYwd0tKc2F1eUdmQXdxSzR4Zz09>

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 848 8578 7110

Passcode: 953476

The subject matter of this meeting will be as follows:

1. Call to order and attendance.
2. Appoint minute taker.
3. Read and approve minutes of the August 16, 2022 Personnel Committee Meeting.
4. Review and approve agenda.
5. Convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - a. Review and approve closed session agenda.
 - b. Read and approve minutes of the closed session meeting August 16, 2022.
 - c. Discussion and possible action regarding employee evaluations.
6. Reconvene into Open Session.
7. Discussion and possible action regarding employee evaluations.
8. Discussion and possible action regarding corrections to the Village of Spring Green Employee Personnel Policy.
9. General Public Comment.
10. Adjourn.

*** Note:** Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting.

*** Note:** It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Submitted by: Wendy S. Crary
Wendy S. Crary, WCPC, MMC
Village Administrator/Clerk/Treasurer
08/03/2023