

Personnel Committee Meeting

Monday September 10, 2012

Held at Spring Green community Library

Community room

230 S. Monroe St. 6:00p.m.

Call to order and attendance.

Vern Demers called the meeting to order at 6p.m. Personnel committee members present. Vern Demers, Norm miller and Robin Reid.

2. Vern Demers appointed minute taker.

3. Read and approve minutes of August 22, 2012 personnel committee meeting. Motion passed all in favor.

4. Reviewed and approved as presented. Motion passed with all in favor.

5. Convene into closed session under sections 19.85 of Wisconsin

Statutes for considering employment, promotion, compensation or performance evaluation data of any public employee over which this governmental body has jurisdiction or exercises responsibility. Motion carried with all in favor.

A. Review and approved closed session agenda.

B. Read and approve minutes of the August 22, 2012 closed session meeting. Motion carried.

C. Discussion and possible action regarding village of Spring Green employee evaluations

6. Reconvene in open session at 6:45p.m.

Reid moved and Miller seconded. Motion carried.

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7. Discussion and possible action regarding village of Spring Green employee evaluations.

8. Adjourned—Miller moved and Reid seconded to adjourn at 6:45 motion passed all in favor.
