

Minutes
Personnel Committee Meeting
Wednesday, August 30, 2017
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to order and attendance:** Vern Demers called the meeting to order at 6:00 p.m. Personnel Committee Members present: Vern Demers, Robin Reid, and Norm Miller. Others present: Wendy Crary, Kevin Wilkins, and Greg Wipperfurth.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the August 22, 2016 Personnel Committee Meeting:** Reid moved and Miller seconded to approve the minutes of the August 22, 2016 Personnel Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Miller moved and Reid seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 6:01 p.m., Reid moved and Miller seconded to convene into closed session under Section 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."** Roll Call Vote, Ayes: Demers, Reid, and Miller. Motion passed with all in favor.
6. **Reconvene into Open Session:** Reid moved and Miller seconded to reconvene into open session at 7:31 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding Police Department employee evaluations:** No action was taken regarding Police Department employee evaluations. Employee evaluations will be presented to the Village Board.
8. **Discussion and possible action regarding Public Works Department employee evaluations:** No action was taken regarding Public Works Department employee evaluations. Employee evaluations will be presented to the Village Board.
9. **Discussion and possible action regarding Village Office employee evaluations:** No action was taken regarding Village Office employee evaluations. Employee evaluations will be presented to the Village Board.
10. **Discussion and possible action regarding employee evaluations and compensation for 2018:** No action was taken regarding employee evaluations and compensation for 2018.
11. **General Public Comment:** There was no general public comment at this time.
12. **Adjourn:** Miller moved and Reid seconded to adjourn at 7:32 p.m. Motion passed with all in favor.