

Minutes
Personnel Committee Meeting
Wednesday, August 8, 2018
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to order and attendance:** Eugene Hausner called the meeting to order at 6:00 p.m. Personnel Committee Members present: Eugene Hausner, Robin Reid, and Norm Miller. Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the August 30, 2017 Personnel Committee Meeting:** Reid moved and Miller seconded to approve the minutes of the August 30, 2017 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 6:02 p.m., Hausner 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: Hausner, Reid, and Miller. Motion passed with all in favor.
6. **Reconvene into Open Session:** Hausner moved and Reid seconded to reconvene into open session at 6:50 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding employee evaluations and compensation for 2019:** No action was taken regarding employee evaluations and compensation for 2019.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Miller moved and Reid seconded to adjourn at 6:51 p.m. Motion passed with all in favor.