

**Minutes**  
**Personnel Committee Meeting**  
**Friday, September 14, 2018**  
**Held at Spring Green Village Office**  
**154 N. Lexington Street**  
**3:00 p.m.**

1. **Call to order and attendance:** Norm Miller called the meeting to order at 3:00 p.m.  
Personnel Committee Members present: Norm Miller, LuEtta Miller, and Robin Reid.  
Others present: Michael Havlik.
2. **Appoint minute taker:** Robin Reid appointed minute taker.
3. **Read and approve minutes of the August 8, 2018 Personnel Committee Meeting:** Reid moved and N. Miller seconded to approve the minutes of the August 8, 2018 Personnel Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** L. Miller moved and Reid seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 3:05 p.m., N. Miller moved and L. 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: N. Miller, L. Miller, and Reid. Motion passed with all in favor.
6. **Reconvene into Open Session:** Reid moved and N. Miller seconded to reconvene into open session at 4:20 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.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Reid moved and L. Miller seconded to adjourn at 4:21 p.m. Motion passed with all in favor.