

Minutes
Personnel Committee Meeting
Friday, September 21, 2018
Held at Spring Green Village Office
154 N. Lexington Street
11:00 a.m.

1. **Call to order and attendance:** Norm Miller called the meeting to order at 11:04 a.m. Personnel Committee Members present: Norm Miller and LuEtta Miller. Robin Reid was absent. Others present: Todd Meiden and Jeni Kast.
2. **Appoint minute taker:** LuEtta Miller appointed minute taker.
3. **Read and approve minutes of the September 14, 2018 Personnel Committee Meeting:** L. Miller moved and N. Miller seconded to approve the minutes of the September 14, 2018 Personnel Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** L. Miller moved and N. Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 11:05 a.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 and L. Miller. Reid was absent. Motion passed with all in favor.
6. **Reconvene into Open Session:** N. Miller moved and L. Miller seconded to reconvene into open session at 11:57 a.m. Motion passed with all in favor.
7. **Discussion and possible action regarding 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:** L. Miller moved and N. Miller seconded to adjourn at 11:57 a.m. Motion passed with all in favor.