

Minutes
Personnel Committee Meeting
Tuesday, September 25, 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 3:01 p.m.
Personnel Committee Members present: Norm Miller and LuEtta Miller. Robin Reid was absent.
Others present: Wendy Crary and Vikki Stingley.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the September 21, 2018 Personnel Committee Meeting:** L. Miller moved and N. Miller seconded to approve the minutes of the September 21, 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 3:03 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 and L. Miller. Reid was absent. Motion passed with all in favor.
6. **Reconvene into Open Session:** L. Miller moved and N. Miller seconded to reconvene into open session at 4:16 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding employee evaluations:** No action was taken regarding 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 4:17 p.m. Motion passed with all in favor.