

Minutes
Personnel Committee Meeting
Friday, September 4, 2020
Held at Spring Green Fire Department
327 S. Winsted Street
9:00 a.m.

1. **Call to order and attendance:** LuEtta Miller called the meeting to order at 9:02 a.m.
Personnel Committee Members present: LuEtta Miller and Norm Miller. Eugene Hausner filled in as alternate for Robin Reid.
Others present: Greg Wipperfurth.
2. **Appoint minute taker:** Norm Miller appointed minute taker.
3. **Review and approve minutes of the July 31, 2019 and August 1, 2019 Personnel Committee Meetings:** N. Miller moved and Hausner seconded to approve the minutes of the July 31, 2019 and August 1, 2019 Personnel Committee Meetings. Motion passed with all in favor.
4. **Review and approve agenda:** Hausner moved and N. Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 9:04 a.m., Hausner moved and N. 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 Hausner. Motion passed with all in favor.
6. **Reconvene into Open Session:** Hausner moved and N. Miller seconded to reconvene into open session at 11:45 a.m. Motion passed with all in favor.
7. **Discussion and possible action regarding interviews with the selected applicants for the Public Works Position:** No action was taken regarding this item.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** N. Miller moved and Hausner seconded to adjourn at 11:46 a.m. Motion passed with all in favor.