

**Minutes**  
**Personnel Committee Meeting**  
**Thursday, September 17, 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 12:02 a.m.  
Personnel Committee Members present: LuEtta Miller, Robin Reid, and Norm Miller.
2. **Appoint minute taker:** Norm Miller appointed minute taker.
3. **Review and approve minutes of the September 4, 2020 Personnel Committee Meetings:** Reid moved and N. Miller seconded to approve the minutes of the September 4, 2020 Personnel Committee Meetings. Motion passed with all in favor.
4. **Review and approve agenda:** N. Miller moved and Reid seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 12:04 p.m., N. Miller moved and Reid 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 L. Miller seconded to reconvene into open session at 1:52 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding employee evaluations:** Reid moved and L. Miller seconded to present employee evaluations to the Village Board. Motion passed with all in favor.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Reid moved and L. Miller seconded to adjourn at 1:54 a.m. Motion passed with all in favor.