

Personnel Committee
February 24, 2016

Trustee Prott called the meeting to order at 5:30 p.m., at East Side Community Center, 6156 Douglas Ave., Racine, Wisconsin.

Present were Committee Members- Trustee Prott, Trustee Wishau. Also present was President Bradley, Trustee Wanggaard and Trustee Trentadue.

1. The Personnel Committee will take up a motion to go into CLOSED SESSION pursuant to s.19.85(1)(c)&(e), WI Stats., to discuss and review employment compensation and evaluation data.

Trustee Wishau moved to go into closed session pursuant to s.19.85(1)(c)&(e), WI Stats., to discuss and review employment compensation and evaluation data. Seconded by Trustee Prott.

2. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the item(s) discussed during the CLOSED SESSION.

Motion by Trustee Wishau to reconvene into open session. Seconded by Trustee Prott. Motion carried unanimously.

No action was taken. The committee will meet again on Thursday, March 3 at 6:55 p.m. in the courtroom of the safety building.

3. Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk