

**Personnel Committee**  
**March 3, 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 were President Bradley 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. Motion carried unanimously.

**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.

**3. Adjournment**

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

Meeting adjourned at 7:07 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk