

**Village of Germantown Hills
Personnel Committee Meeting Minutes**

April 7, 2016 6:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Julia Miller called the meeting to order at 6:00 p.m. and roll call was taken.

Village President/Trustees	Roll Call	1	2	3	4	5	6	7	8
Julia Miller-Chair	Present	Y	Y	Y	Y	Y			
Jeff DeGroot – Village President	Absent	Y	Y	Y	Y	Y			
Brian Wysocki	Present	Y	Y	Y	Y	Y			
Todd Rice-Electronic	Absent	Y	Y	Y	Y	Y			
Amy Pace	Present	Y	Y	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works

Marty Clinch, Village Trustee

The committee had no objection to allow Jeff DeGroot and Todd Rice to attend the meeting by electronic means due to work obligations.

a. October 22, 2015 Minutes Approval

A motion was made by Amy Pace to approve the October 22, 2015 meeting minutes.

The motion was seconded by Brian Wysocki. **Motion passed #1.**

2. Executive Session: Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body

A motion was made by Brian Wysocki to go into executive session at 6:02 p.m. per the Open Meetings Act 2(c) 1 to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The motion was seconded by Julia Miller. **Motion passed #2.**

Bill Streeter arrived at 6:03 p.m. and Jeff DeGroot arrived at 6:04 p.m.

A motion was made by Jeff DeGroot to come out of executive session at 6:31 p.m. The motion was seconded by Amy Pace. **Motion passed #3.**

3. Discussion and recommendation to the Village board on the employee compensation for FY 16-17

A motion was made by Jeff DeGroot to recommend to the Village board on the employee compensation for FY 16-17 a 5% increase for all applicable employees. The motion was seconded by Julia Miller. **Motion passed #4.**

4. Adjournment-A motion was made by Julia Miller to adjourn the meeting at 6:32 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #5.**

Ann Sasso, Village Clerk