

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

October 22, 2015 5:00 p.m.

1. Call to Order/Roll Call/Minutes Approval

Chairman Julia Miller called the meeting to order at 5:00 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	Present	Y	Y	Y	Y	Y			
Brian Wysocki	Present	Y	Y	Y	Y	Y			
Todd Rice	Present	P	Y	Y	Y	Y			
Amy Pace	Present	P	Y	Y	Y	Y			

Also Present:

Rich Brecklin, Superintendent of Public Works
 Jim O'Laughlin, Village Trustee
 Marty Clinch, Village Trustee

a. May 19, 2015 Minutes Approval

A motion was made by Brian Wysocki to approve the May 19, 2015 meeting minutes. The motion was seconded by Julia Miller. **Motion passed #1.**

Julia Miller explained that back in June a job description was put together for a Public Works Maintenance Team Lead position but the position was never created. The Personnel Committee needs to determine if they want to recommend the creation of the position.

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

A motion was made by Todd Rice to go into executive session at 5:03 p.m. to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public. The motion was seconded by Brian Wysocki. **Motion passed #2.**

A motion was made to go out of executive session at 5:29 p.m. The motion was seconded by Julia Miller. **Motion passed #3.**

Discussion and recommendation to the Village board on the Public Works Maintenance Lead Position

A motion was made by Amy Pace to recommend to the Village board to create the Public Works Maintenance Team lead position if the Village employee accepts the position for an extra \$1.50 an hour with an evaluation after 90 days. The motion was seconded by Todd Rice. **Motion passed #4.**

Adjournment-A motion was made by Todd Rice to adjourn the meeting at 5:31 p.m. The motion was seconded by Amy Pace. **Motion passed #5.**

Ann Sasso, Village Clerk