

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

**February 21, 2019 5:00 p.m.**

1. **Call to Order/Roll Call/Minutes Approval**-Chairperson Julia Miller called the meeting to order at 5:00 p.m. and roll call was taken.

<b>Village President/Trustees</b>	<b>Roll Call</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>
Julia Miller-Chair	Present	Y	Y	Y	Y	Y			
Mike Hinrichsen – Village President	Present	Y	Y	Y	Y	Y			
Dick Hartman	Present	Y	Y	Y	Y	Y			
Todd Rice	Present	Y	Y	Y	Y	Y			
Amy Pace	Present	Y	Y	Y	Y	Y			

Also, Present:

Rich Brecklin, Superintendent of Public Works  
 Bill Streeter and Chuck Urban, Village Attorney's  
 Marty Clinch, Village Trustee  
 Jim O'Laughlin, Village Trustee

- a. **November 15, 2018 Minutes Approval**-A motion was made by Mike Hinrichsen to approve the November 15, 2018 personnel committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

2. **Approval of closed sessions pursuant to: Section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village.**

A motion was made by Todd Rice to go into executive session at 5:02 p.m. under section 2(c)(1) of the Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village or legal counsel for the Village. The motion was seconded by Amy Pace. **Motion passed #2.**

A motion was made by Todd Rice to come out of executive session at 5:11 p.m. The motion was seconded by Dick Hartman. **Motion passed #3.**

3. **Discussion and recommendation to the Village Board on the hiring of Public Works Maintenance Worker for the Village of Germantown Hills**

A motion was made by Todd Rice to recommend to the Village Board on the hiring of a Public Works Maintenance Worker for the Village of Germantown Hills. The motion was seconded by Julia Miller. **Motion passed #4.**

4. **Adjournment**-A motion was made by Todd Rice to adjourn the meeting at 5:13 p.m. The motion was seconded by Dick Hartman. **Motion passed #5.**

Ann Sasso, Village Clerk