

# Village of Germantown Hills Personnel Committee Meeting Minutes

**April 13, 2023, 5:00 p.m.**

1. **Call to Order/Roll Call**-Nathan Henricks called the personnel committee 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
Nathan Henricks, Chairperson	Present	Y	Y	Y	Y				
Jeff DeGroot	Present	Y	Y	Y	Y				
Todd Rice	Present	Y	Y	Y	Y				
Stephanie Chaon	Present	Y	Y	Y	Y				
Heather Armistead	Absent	-	Y	Y	Y				

Rich Brecklin, Director of Public Works

Zack Hecht, Public Works

Tom Eckstein, Village Trustee

Karl Figg, Village Trustee

Chuck Urban, Village Attorney

2. **Personnel Committee Minutes Approval**

- a. **August 18, 2022, Personnel Committee Minutes**- A motion was made by Stephanie Chaon to approve the August 18, 2022, personnel committee meeting minutes. The motion was seconded by Todd Rice. **Motion passed #1.**

3. **Discussion and recommendation to the finance committee on the employment compensation for FY 23-24**

Defer

4. **Executive session: 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 5:03 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 Stephanie Chaon. **Motion passed #2.**

Rich Brecklin, Zack Hecht and Ann Doubet were asked to stay for a portion of the executive session. Heather Armistead arrived at 5:04 p.m.

A motion was made by Nathan Henricks to come out of executive session at 6:42 p.m. The motion was seconded by Todd Rice. **Motion passed #3.**

There was no recommendation at this time, as there will be another personnel committee meeting on April 20<sup>th</sup> to finish the reviews.

5. **Adjournment**-A motion was made by Nathan Henricks to adjourn the meeting at 6:44 p.m. The motion was seconded by Jeff DeGroot. **Motion passed #4.**

Ann Doubet, Village Clerk