

Village of Germantown Hills Personnel Committee Meeting Minutes

April 20, 2023, 5:00 p.m.

1. **Call to Order/Roll Call**-Nathan Henricks called the personnel committee meeting to order at 5:22 p.m. and roll call was taken. The meeting was delayed due to a tornado warning in the area.

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	Present	Y	Y	Y	Y				

Rich Brecklin, Director of Public Works

Tom Eckstein, Village Trustee

Karl Figg, Village Trustee

Chuck Urban, Village Attorney

2. **Personnel Committee Minutes Approval**

- a. **April 13, 2023, Personnel Committee Minutes**- A motion was made by Jeff DeGroot to approve the April 13, 2023, personnel committee meeting minutes. The motion was seconded by Stephanie Chaon. **Motion passed #1.**

3. **Discussion and recommendation to the village board 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 5:22 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 Jeff DeGroot. **Motion passed #2.**

Rich Brecklin and Ann Doubet left the building at 5:23 p.m.

The board was out of executive session at 5:51 p.m. when Rich Brecklin and Ann Doubet returned. Zack Hecht and Bill Streeter were also in attendance.

A motion was made by Todd Rice to make a recommendation to the village board on the employment compensation for FY 23-24. The motion was seconded by Jeff DeGroot. **Motion passed #3.**

5. **Adjournment**-A motion was made by Nathan Henricks to adjourn the meeting at 5:52 p.m. The motion was seconded by Stephanie Chaon. **Motion passed #4.**

Ann Doubet, Village Clerk