## Village of Germantown Hills Personnel Committee Meeting

July 18, 2024, 5:00 p.m.

## **Agenda**

- 1. Call to Order/Roll Call/Minutes Approval
  - a. May 16, 2024, Personnel Committee Minutes
- 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.
- 3. Discussion and Recommendation to the Finance Committee on the Employment Compensation for FY 24-25
- 4. Discussion and Approval of a Resolution Setting Forth a Retirement Benefit Package for Rich Brecklin
- 5. Adjournment