

Village of Germantown Hills

Personnel Committee Meeting Minutes

August 15, 2024, 5:30 p.m.

- 1. Call to Order/Roll Call**-Nathan Henricks called the personnel committee meeting to order at 5:30 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					
Karl Figg	Present	Y	Y	Y					
Todd Rice	Present	Y	Y	Y					
Stephanie Chaon	Absent	-	-	-					
Heather Armistead	Present	Y	Y	Y					

Tom Eckstein, Village Trustee
Paige Patel, Village Trustee
Bill Streeter, Village Attorney
Zack Hecht, Public Works

- 2. Personnel Committee Minutes Approval**
 - a. July 18, 2024, Personnel Committee Minutes**
 - b. July 29, 2024, Personnel Committee Minutes**-A motion was made by Todd Rice to approve the July 18, and July 29, 2024, personnel committee meeting minutes. The motion was seconded by Heather Armistead. Motion passed #1.

- 3. Discussion and Recommendation to the Finance Committee on the Employment Compensation for FY 24-25**

A motion was made by Heather Armistead to recommend to the finance committee the employment compensation for FY 24-25 as follows: Colten Smith, Ann Doubet and Lance Knight, \$1.50/hour, Julia Miller \$2.50/hour, and Zack Hecht \$.75/hour. The motion was seconded by Nathan Henricks. Motion passed #2.

- 4. Adjournment**-A motion was made by Heather Armistead to adjourn the meeting at 5:32 p.m. The motion was seconded by Nathan Henricks. Motion passed #3.

Ann Doubet, Village Clerk