

**PERSONNEL COMMITTEE MINUTES
VILLAGE OF DEERFIELD**

**FOR A MEETING OF THE PERSONNEL COMMITTEE OF THE VILLAGE OF DEERFIELD HELD AT
THE DEERFIELD VILLAGE HALL, 4 N. MAIN STREET, DEERFIELD, WISCONSIN ON MONDAY,
MARCH 22, 2010 AT 5:45 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:50 PM. Roll call: Smith, Schreiber and Kiefer present. Also present: Village Administrator, Patrick Vander Sanden.

CONSENT AGENDA

Motion by Kiefer, second by Schreiber to approve the March 22, 2010 agenda. All ayes, motion carried.

APPROVAL OF MINUTES

The minutes from the last meeting were tabled until the next meeting.

PUBLIC APPEARANCES – NONE

PUBLIC COMMENTS – NONE

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON - NONE

REVIEW & ACTION

- 1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO § 19.85(1)(B) CONSIDERING DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN AND § 19.85(1)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES**

Motion by Schreiber, second by Kiefer to move to closed session pursuant to § 19.85(1)(a) and §19.85(1)(c). Roll call vote: Smith aye, Schreiber aye and Kiefer aye. Motion carried.

- 2. MOVE TO OPEN SESSION TO TAKE ACTION, IF ANY ON THE CONSIDERATION OF DISMISSAL, DEMOTION, LICENSING OR DISCIPLINE OF ANY PUBLIC EMPLOYEE OR PERSON LICENSED BY A BOARD OR COMMISSION OR THE INVESTIGATION OF CHARGES AGAINST SUCH PERSON, OR CONSIDERING THE GRANT OR DENIAL OF TENURE FOR A UNIVERSITY FACULTY MEMBER, AND THE TAKING OF FORMAL ACTION ON ANY SUCH MATTER; PROVIDED THAT THE FACULTY MEMBER OR OTHER PUBLIC EMPLOYEE OR PERSON LICENSED IS GIVEN ACTUAL NOTICE OF ANY EVIDENTIARY HEARING WHICH MAY BE HELD PRIOR TO FINAL ACTION BEING TAKEN AND OF ANY MEETING AT WHICH FINAL ACTION MAY BE TAKEN AND § 19.85(1)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES**

Motion by Smith, second by Schreiber to move to open session to take action, if any, on the consideration of promotion, compensation or performance evaluation data for Village employees. Roll call vote: Smith aye, Schreiber aye, Kiefer aye.

Motion carried. No action taken.

COMMUNICATIONS – NONE

STAFF REPORTS – NONE

ADJOURN

Motion by Schreiber, second by Smith to adjourn at 6:50PM. All ayes, motion carried.

/S/ Patrick B. Vander Sanden
Village Administrator/Acting Clerk