

**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 WEDNESDAY,
JULY 21, 2010 AT 5:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 5:31 PM. Roll call: Smith, Schreiber and Kiefer present. Also present: Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Smith, second by Schreiber to approve the July 21, 2010 agenda as presented. All ayes, motion carried.

APPROVAL OF MINUTES FROM JUNE 29, 2010

Motion by Kiefer, second by Schreiber to approve the minutes from June 29, 2010 as amended. All ayes, motion carried.

PUBLIC APPEARANCES - None

PUBLIC COMMENTS - None

UNFINISHED BUSINESS, REVIEW & ACTION THERE ON

1. VILLAGE OF DEERFIELD PERSONNEL MANUAL

The committee reviewed the personnel manual and made corrections to the following section:

23.4 Alcohol and Drugs

NEW BUSINESS

A. REVIEW & ACTION

1. CONSIDER A MOVE TO CLOSED SESSION PURSUANT TO §19.85(A)(C) FOR CONSIDERATION OF PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (ADMINISTRATOR REVIEW & OTHER STAFF UPDATES)

Motion by Smith, second by Kiefer to move to closed session pursuant to §19.85 (A)(C) for consideration of promotion, compensation or performance evaluation data for Village Employees. 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 PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA FOR VILLAGE EMPLOYEES (ADMINISTRATOR REVIEW & OTHER STAFF UPDATES)

Motion by Kiefer, second by Schreiber to move to open session pursuant to §19.85 (A)(C) for consideration of promotion, compensation or performance evaluation data for Village Employees. Roll call vote: Smith aye, Schreiber aye and Kiefer aye, motion carried.

No action taken in open session.

COMMUNICATIONS - NONE

STAFF REPORTS - NONE

ADJOURN

Motion by Kiefer, second by Schreiber to adjourn at 6:30 PM. All ayes, motion carried

/S/ Elizabeth McCredie
Village Clerk/Treasurer