

**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,
OCTOBER 20, 2010 AT 6:30 P.M.**

CALL TO ORDER – NOTING OF ROLL BY CLERK

The meeting was called to order by President Kiefer at 6:30 pm. Roll call: Schreiber and Kiefer present, Smith absent. Also present: Village Administrator Patrick Vander Sanden.

CONSENT AGENDA

Motion by Schreiber, second by Kiefer to approve the October 20, 2010 agenda as presented. All ayes, motion carried.

A. APPROVAL OF MINUTES FROM AUGUST 23, 2010

Motion by Kiefer, second by Schreiber to approve the minutes from August 23, 2010 as is. 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 manual and agreed to leave it as is. Kiefer stated that the next step is to forward the manual to the employees to review within the next two (2) weeks. If the employees which to discuss the manual a meeting will be scheduled otherwise it would proceed to the Village Board for their review.

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 (EMPLOYEE WAGES)

Motion by Schreiber, 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 (employee wages). Roll call vote: 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 (EMPLOYEE WAGES)

Motion by Schreiber, second by Kiefer to move to open session to take action, if any on the consideration of promotion, compensation or performance evaluation data for village employees (employee wages). Roll call vote: Schreiber aye and Kiefer aye. Motion carried.

No action taken.

COMMUNICATIONS - NONE

STAFF REPORTS - NONE

ADJOURN

Motion by Schreiber, second by Kiefer to adjourn at 7:16 pm. All ayes, motion carried.

/S/ Elizabeth McCredie
Village Clerk/Treasurer