

COMMITTEE MEMBERS PRESENT: J. Garski, G. Feest, R. McCluskey

COMMITTEE MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: None

VILLAGE STAFF: K. Wahlen, S. Kohlhagen

1. Call to Order

The meeting was called to order, at 9:00 a.m., by **J. Garski**.

2. Approval of November 19, 2015 Meeting Minutes

McCluskey moved and **Garski** seconded, to accept the November 19, 2015 Finance/Legal/License minutes. McCluskey – Aye, Garski – Aye, Feest - Abstained Motion passed (2-1).

3. To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: Finance Director Position. – Motion at approximately 9:04 am by Feest and seconded by McCluskey to convene into closed session. Motion passed unanimously (3-0).

4. Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above – Motion by McCluskey to reconvene into open session. Motion seconded by Feest. McCluskey – Aye, Feest –Aye, Garski – Aye. Motion passed unanimously (3-0). Report – Motion by Feest that the Personnel Committee directs the Administrator to work out the details of the contract for the Finance Directors position (Kay M Magar) and move to the Village Board. Motion seconded by McCluskey. Motion passed unanimously (3-0).

5. Adjourn

Motion by **McCluskey**, at 10:45 a.m., to adjourn. Motion seconded by **Feest**. Motion passed unanimously (3-0).