

**COMMITTEE MEMBERS PRESENT:** S. Havn, R. McCluskey, M. Gleason

**COMMITTEE MEMBERS ABSENT:**

**VILLAGE BOARD MEMBERS PRESENT:** J. Hewitt

**VILLAGE STAFF:** K. Wahlen, T. Zarzecki, B. Smith, L. Martin,

**1. Call to Order**

The meeting was called to order at 9:00 a.m. by **S. Havn**.

**2. Approval of January 16, 2015 Meeting Minutes:**

**R. McCluskey** moved and **M. Gleason** seconded to accept the January 16, 2015 minutes. Motion passed unanimously (3-0).

**3. Command Staff Overtime Policy**-Motion by **McCluskey** to adopt the Command Staff Overtime policy. Motion seconded by **Gleason**. Motion passed unanimously (3-0).

**4. 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: Change of title for the Community Development Coordinator (Logan Martin) to Community Development Director, with an increase in compensation commensurate with the Director position, utilizing TID III as a funding source.** Motion by **Gleason** to go into closed session. Motion seconded by **McCluskey**. Roll-Call Vote: Gleason-Aye, McCluskey-Aye, Havn-Aye. Motion passed unanimously (3-0).

**5. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.** Motion by **McCluskey** to reconvene into open session. Motion seconded by **Gleason**. Motion passed unanimously (3-0). Motion by **Gleason** to move the consideration of change of title for the Community Development Coordinator to Community Development Director and bring the matter to the full Village Board in closed session at the next meeting. Motion seconded by **McCluskey**. Motion passed unanimously (3-0).

**6. Adjourn-** Motion at approximately 9:51 a.m. by **McCluskey** to adjourn; motion seconded by **Gleason**. Motion passed unanimously (3-0).