

Brodhead Personnel Meeting October 6<sup>th</sup>, 2016

Present: Fox, Vondra, Newcomer, Anderson, Withee

Guests: Police Chief Hughes

The meeting was called to order at 7:15 pm. by Chairman Fox Anderson moved to accept the minutes from the September meeting as they were presented, seconded by Newcomer. All aye; motion carried.

Public Appearances: None.

Committee Comments or Questions: None

Police Standards of Conduct Policy Update: None.

Meeting dates and times: Meetings were scheduled for Wed. October 26, Tues. Nov. 1st, and Tuesday, December 13<sup>th</sup>, all at 7:15 p.m.

Job Descriptions: Anderson moved to table to a future meeting; Seconded by Vondra. All aye; motion carried.

Clerk-Treasurer Departmental Staffing: Discussion; no action taken.

At 7:55 p.m. Anderson moved to go into Closed Session per WI State Statutes Sec. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility re: Discussion of City Employee Salaries for Budget Consideration. Police Chief Hughes was invited to stay. Seconded by Vondra. All aye; motion carried. Anderson moved to go into open session at 8:55 p.m. All aye; motion carried. No action was taken from the closed session.

The next meeting is scheduled for Wed. October 26<sup>th</sup> at 7:15 p.m.

Motion by Anderson at 9:00 p.m., seconded by Vondra, to adjourn. All aye; motion carried.

Gail Vondra

Committee Secretary