

Village Of Cambridge
Public Meeting
Personnel Committee Meeting
Tuesday, September 21, 2021
6:00 P.M.

Amundson Community Center, Community Room

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID 19 AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

1. Call To Order/Roll Call
2. Proof Of Posting
3. Approval of Minutes from Meeting on August 24, 2021
4. Public Appearances/Citizen Input
5. Old Business: None
6. New Business: Discussion and Possible Action Regarding:
 - a. The Personnel Committee will convene in Closed Session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees – Exit Interview With Public Works Director and Public Works Employee Evaluations
 - b. Reconvene into Open Session
 - c. Possible action taken on closed session
 - d. Step Increases for Employees Completing Certifications
 - e. Barbara Goeckner Contract
 - f. Covid Protocols
7. Any Other Business To Be Brought Before The Committee
8. Adjournment

NOTE:

1. Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
2. A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3. More specific information about agenda items may be obtained by calling 423-3712.

Lisa Moen, Village Clerk/Treasurer/Administrator

Village Of Cambridge
Public Meeting
Personnel Committee Meeting
Tuesday, August 24, 2021
4:45 P.M.

Amundson Community Center, Community Room

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1. **Call To Order/Roll Call:** Trustee Breunig called the meeting to order at 4:45 p.m. Members present: Trustees Kumbier, Franklin and Breunig. Others present: Lisa Moen, Administrator; President Mark McNally.
2. **Proof Of Posting:** The agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the Village Web Site.
3. **Approval of Minutes from Meeting on May 19, 2021:** Kumbier made a motion to approve the minutes as presented, seconded by Franklin. Motion carried.
4. **Public Appearances/Citizen Input:** None
5. **Old Business:** None
6. **New Business:** Discussion and Possible Action Regarding:
 - a. The Personnel Committee will convene in Closed Session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees – Director of Public Works position
Breunig made a motion to convene into closed session per Section 19.85(1)(c) of the Wisconsin Statutes to consider the employment, promotion, compensation or performance evaluation data of Village employees – Director of Public Works position, seconded by Kumbier. Motion carried. Breunig left the room.
7. **Reconvene into Open Session:** Kumbier made a motion to reconvene into open session, seconded by Franklin. Motion carried.
8. **Possible action taken on closed session:** *Kumbier made a motion to recommend to the Village Board to appoint Kris Breunig as the Director of Public Works, seconded by Franklin. Motion carried with Breunig abstaining.*
9. **Any Other Business To Be Brought Before The Committee:**
 - a. Reviews will be forthcoming
10. **Adjournment:** Kumbier made a motion to adjourn, seconded by Franklin. Meeting was adjourned at 5:34 p.m.