

Finance and Personnel Committee
December 29, 2015

Call to Order: The meeting was called to order at 5:32pm by President Vickie Boehnlein.

Roll Call of Officers: Officers present were President Vickie Boehnlein and Trustee Dale Pfeifer. Trustee Clem Gottsacker was absent. A quorum was established. Also in attendance was Treasurer/Deputy Clerk, Kelly Brinkman.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Approval of Minutes:

- **Finance and Personnel – October 5, 2015** – A motion was made by Boehnlein and seconded by Pfeifer to approve the Finance and Personnel minutes of December 22, 2015. Ayes – Boehnlein, Pfeifer; Noes – none; Abstain – Boehnlein. Motion carried.

Agenda Items:

- **Closed Session:**
 - A motion was made by Boehnlein and seconded by Pfeifer to convene to closed session at 5:34pm per §19.85 (1) (c) – for the purpose of conducting performance evaluations of all Village of Belgium Department Heads. The trustees were polled: Ayes – Boehnlein and Pfeifer, noes – none, abstain – none. Motion carried.
 - The committee reconvened to open session at 8:14pm.
- **Actions Relative to Closed Session:** A motion was made by Boehnlein and seconded by Pfeifer to recommend to the full board the job of Village Clerk to candidate A, and should candidate A not accept the position to then candidate B, and should candidate B not accept the position to then candidate C for the amount of \$35,000.00. Ayes – Boehnlein, Pfeifer; Noes – none; Abstain – Boehnlein. Motion carried.

Motion to Adjourn: A motion was made by Boehnlein and seconded by Pfeifer to adjourn at 8:18pm. Ayes – Boehnlein, Pfeifer; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kelly Brinkman
Treasurer/Deputy Clerk

Approved at Finance and Personnel Committee Meeting, March 18, 2016