

City of Brodhead
Personnel Committee Meeting Minutes
for the December 13, 2023 10:00 am meeting

- 1) Meeting called to order by Tom Simpson at 10:00 am
 - 2) **Quorum was present:** Tom Simpson, Gail Vondra, Nellie Logan. Also in attendance were Alderperson Jill Baxter and Treasurer Keri Miller

Absent: None
 - 3) Closed Session
 - a. Per WI State Statutes Sec. 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. **Re: City Clerk Interviews**
 - i. Motion by Logan to move into closed session at 10:00 am. Second by Vondra. All ayes. Motion carried
 - ii. Motion by Logan to return to open session at 11:45 am. Second by Vondra. All ayes. Motion carried
 - iii. No motion from closed session
 - 4) **Future Agenda Items:** None
 - 5) **Next Meeting:** December 13, 2023 at 6:00 pm
 - 6) **Adjourn:** Motion by Logan to adjourn at 11:56 am. Second by Vondra. All ayes. Motion carried.
- Submitted by:** Treasurer, Keri Miller