

**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