

VILLAGE OF SHOREWOOD HILLS
Approved Minutes of Personnel Committee Meeting

Monday, June 11, 2007

1. **Call to Order and Roll Call:** Chairperson Marilyn Townsend called the meeting to order at 6:06 pm. Committee members present were Erica Moeser, Gary Johnson, Sam Braithwait and Andy Cohn. Todd Young and Joyce Bromley were excused. Also present were Village Administrator Karl Frantz and Village Clerk Cokie Albrecht.
 - a. **Note compliance with open meeting law:** Mr. Frantz confirmed the meeting was properly posted and noticed.
 - b. **Approve previous meeting minutes:** Ms. Moeser moved and Ms. Braithwait seconded a motion to approve as submitted the minutes of both the regular meeting and the closed session of the Personnel Committee held on May 14, 2007. Motion passed unanimously.

2. **Status of 2007 wage and benefit study and possible recommendations** Mr. Frantz reported that staff is compiling the responses to the wage survey. He anticipated the results will be available for the Committee's review at its next meeting.

3. **Discussion and possible recommendations on background checks for employees:** Mr. Johnson was asked to condense the draft policy he had prepared. Prior to the next meeting he will email his edited version to the Committee members for their review and input. The issue will be discussed further at the next meeting to be held Monday, July 9 at 6:00 pm.

4. **Adjourn:** Meeting adjourned at 6:44 pm.

Respectfully submitted,

Colleen Boyle Albrecht,
Village Clerk