

VILLAGE OF SHOREWOOD HILLS
Pool Committee

DRAFT MINUTES OF MEETING: October 29, 2013
(subject to review and approval)

1. **Call to order:** The meeting was called to order at 6:30 pm.
2. **Roll call:** Committee members present included Barbara Center, Gregg Plummer, Lois Polenz, Paul Cranley, Jon Miskowski and Michelle Reynolds. Karl Frantz and Chris Carbon were also in attendance.

3. **Agenda Item: Approval of minutes from the October 8, 2013 meeting**

The meeting minutes were reviewed and approved.

4. **Agenda Item: Discuss plans for hiring of new pool manager**

There was extensive discussion about the appropriate hiring process for this position. The Village policy regarding department head positions and the seasonal nature of this position and the impact on the hiring process was discussed at length. Barb made a motion to post the Pool Manager position internally. Lois Polenz seconded the motion and it passed unanimously. Karl will arrange for the posting. Chris Carbon will send the posting to all pool employees using his email list. If there are no applicants or the committee determines that additional candidates are needed based on review of submitted applications or the interview process, an external search will be initiated.

5. **Adjourn**

The meeting was adjourned at 9:00 pm.

Respectfully submitted by
Barbara Center, Committee Chair