

**Village of Shorewood Hills  
Personnel Committee  
Wednesday, September 14, 2022, 5:00 pm.**

**1. Call to order**

Chairperson Cokie Albrecht called the virtual meeting of the Personnel Committee to order at 5:01 pm. Present, in addition to Ms. Albrecht, were Committee members, Mary Gulbrandsen, Erica Moeser and Greg Lampe. Also in attendance were Village Administrator Sharon Eveland, Public Works Crew Chief Mike Meier, and Village Clerk-Treasurer Sam Liebert. Members Absent: Amy Neeno-Eckwall, Laura Stephenson.

**a. Note compliance with open meeting law**

Ms. Eveland confirmed the meeting had been properly posted and noticed.

**2. Closed Session**

Motion by Albrecht, seconded by Lampe to adjourn to closed session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the jurisdiction exercises responsibility that require a closed session and may reconvene to open session as per Wisconsin State Statutes 19.85(2) to address any business that may be the result of the deliberations made in closed session (PW Crewmember Candidate, PD Admin Assistant Candidate, PD Officer Retention Agreement), and to include Village Administrator Sharon Eveland, PW Crew Chief Mike Meier and Clerk-Treasurer Sam Liebert in Closed Session.

A roll call vote was taken.

Motion carried 4-0

The committee went into closed session at 5:04 pm.

**3. Adjourn from closed session**

The committee adjourned from closed session at 5:38 pm.

**Next Meeting Date – October 6, 2022 – 6:30 pm**

Respectfully submitted,

Samuel E. Liebert  
Village Clerk-Treasurer