

Village Of Brooklyn

PO. Box 189 • 102 North Rutland Avenue • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

Personnel Committee Minutes February 4th 2012

The Personnel Committee meeting was called to order at 8:17 am. Committee members in attendance were Dean Van Den Eng, Nadine Walsten and Todd Klahn. Also in attendance was Leif Spilde, Emergency Management Director/Utilities Superintendent.

Motion: Van Den Eng/Klahn to approve minutes of 01/19/2012. Motion carried unanimously.

Motion: Van Den Eng/Klahn to convene to closed session pursuant to Wis Stats 19.85 (1)(c) to deliberate employee compensation for Leif Spilde, Emergency Management Director/Utilities Superintendent. Motion carried unanimously.

Leif Spilde left the meeting at 9:04 am and came back at 9:33 am.

Motion: Van Den Eng/Klahn to reconvene to open session. Motion carried unanimously.

Motion: Van Den Eng/Klahn to recommend to the Board that Leif Spilde's hourly wage be increased to \$24.00 per hour. Motion carried unanimously.

Motion: Klahn/ Van Den Eng to adjourn at 9:40 am. Motion carried unanimously.