

# Village Of Brooklyn

PO. Box 189 • 210 Commercial Street • Brooklyn, Wisconsin 53521  
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

## Personnel Committee Minutes February 18<sup>th</sup> 2013

The Personnel Committee meeting was called to order at 6:31 pm. Committee members in attendance were Dean Van Den Eng, Nadine Walsten and Todd Klahn. Also in attendance was the President of the Fire District Board, Mark O'Brien.

**Motion:** Van Den Eng/Walsten to approve minutes of 01/29/2013. Motion carried unanimously with Klahn abstaining.

**Motion:** (6:32 pm) Van Den Eng/Klahn to convene to closed session pursuant to Wis Stats 19.85 (1) (e) to discuss/negotiate accommodation of Fire Department and Public Works personnel needs, should Public Works employee become Fire Chief. Motion carried unanimously.

**Motion:** (7:41 pm) Walsten/Klahn to reconvene to open session. Motion carried unanimously. Mark O'Brien left at this time.

**Motion:** Van Den Eng/Klahn to postpone recommendation regarding Fire Department and Public Works personnel needs. Motion carried unanimously.

**Motion:** (7:44 pm) Van Den Eng/Klahn to convene to closed session pursuant to Wis Stats 19.85 (1) (c) to review annual performance evaluation for Police Chief James "Harry" Barger. Motion carried unanimously.

**Motion:** (8:27 pm) Van Den Eng/Klahn to reconvene to open session. Motion carried unanimously.

**Motion:** Walsten/Klahn to adjourn at 8:27 pm. Motion carried unanimously.