

Village Of Brooklyn

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Personnel Committee Minutes May 13, 2014 5:30 pm Village Hall @ Commercial Street

The Personnel Committee meeting was called to order at 5:40 pm. Nadine Walsten, Todd Klahn, and new member, John McNaughton were present. Chief Harry Barger was also present for part of the meeting.

Motion to postpone committee minutes of 4/14/2014 by Klahn/McNaughton.

Walsten was selected as temporary chair (McNaughton/Klahn).

Discussion on the revised initial paragraph of the Directives for the Police Department was held to update both Klahn and McNaughton. Revised paragraph was approved Klahn/McNaughton.

Motion was made by Klahn/McNaughton to go into closed session with Chief Barger as noticed at 5:55 pm.

Motion to reconvene Klahn/McNaughton as made and approved at 6:45 pm. Chief Barger left the meeting at this time.

The schedule to complete department head evaluations was discussed. Walsten will set up dates with Public Works Director Langer and Clerk Strause,

Due to Klahn's previous commitment, the social media policies discussion will be moved to next meeting.

Chapter 7 Employee Manual—biohazardous policy will be discussed at the next meeting. Walsten will contact Department of Health (State of Wisconsin) for updated protocols for police, public works and clerks' office employees.

Timesheets and overtime review was deferred to next month's meeting.

Adjourned at 6:50 pm McNaughton/Walsten