

**Village Of Cambridge**  
**Personnel Committee Meeting**  
Monday, August 15, 2016  
**5:45 p.m.**

Amundson Community Center, Senior Room

**AGENDA**

1. Call To Order/Roll Call
2. Proof Of Posting
3. Approval of Minutes from August 3, 2016 meeting
4. Public Appearances/Citizen Input
5. Adjourn Into Closed Session As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility: Conduct interviews for the Public Works Director position
6. Reconvene to Open Session
7. Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session
8. Any Other Business To Be Brought Before The Committee
9. Adjournment

**NOTE:**

1. Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
2. A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3. More specific information about agenda items may be obtained by calling 423-3712.

**Village Of Cambridge  
Personnel Committee Meeting  
Wednesday, August 3, 2016  
5:30 p.m.**

Amundson Community Center, Senior Room

**MINUTES**

1. **Call to Order/Roll Call:** Chairperson Cunningham called the meeting to order at 5:32 p.m. Members present: Trustees Mihajlovic, Kumbier and Cunningham. Others present: Lisa Moen, Linda Begley Korth: Village Staff; President Steve Struss.
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, the Cambridge News Office, Cambridge Post Office, United Community Bank and the Village Web Site.
3. **Approval of Minutes from July 7, 2016 meeting**

*Trustee Mihajlovic made a motion to approve the minutes as presented, seconded by Trustee Cunningham. Motion carried.*

4. **Public Appearances/Citizen Input:** None
5. **Adjourn Into Closed Session** As Per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility: Public Works Director position and Economic Development Director

*Trustee Kumbier made a motion to adjourn into closed session per SS 19.85 (C) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has jurisdiction or exercises responsibility, seconded by Trustee Cunningham. Motion carried.*

6. **Reconvene to Open Session:** *Trustee Kumbier made a motion to adjourn the closed session and reconvene into open session, seconded by Trustee Mihajlovic. Motion carried.*

7. **Discussion and Possible Action on items discussed in Closed Session upon adjournment of the Closed Session and reconvening into Open Session**

*Trustee Kumbier made a motion to set up interviews for the 4 selected candidates for the Public Works position, and to recommend to the Village Board the proposal from the Economic Development Director, seconded by Trustee Mihajlovic. Motion carried.*

8. **Any Other Business to Be Brought Before the Committee:** There was a brief discussion regarding the new Administrators starting the following day.
9. **Adjournment:** Trustee Mihajlovic made a motion to adjourn, seconded by Trustee Kumbier. Motion carried. Trustee Cunningham adjourned the meeting at 6:25 p.m.

Respectfully Submitted

Lisa Moen, Village Clerk