

SISTER BAY PERSONNEL COMMITTEE
11:00AM
Wednesday, February 12, 2025
Sister Bay Liberty Grove Fire Station
Small Conference Room – 2258 Mill Road

Present: Chairperson Howson and members Nate Bell and Lilly Orozco.
Also present: Randy Nesbitt

At 11:05 AM Howson called the Personnel Committee meeting to order
Roll Call – All members of the committee present
Approve Agenda – Bell motion to approve Lilly second
Comments, Correspondence and Concerns from the Public - None

At 11:09 AM Howson made a motion and Bell seconded to convene into
Executive Session pursuant to Wis. Stats., §19.85(1)(c) to consider employment, promotion,
compensation, or performance evaluation data of any public employee over which the
governmental body has jurisdiction or exercises responsibility; more specifically, discussion of
the performance evaluation of the Village Administrator.

Bell – Aye Orozco – Aye Howson – Aye
Motion Carried

Motion for Action, if Appropriate . No action taken

A motion was made by Orozco, seconded by Bell to adjourn the February 12, 2025 meeting of
the Personnel Committee at 12:02P.M. Motion carried – all ayes

Submitted by,
Louise Howson