

**PERSONNEL COMMITTEE
TUESDAY, AUGUST 3, 2010, 9:40 AM
CITY HALL, CONFERENCE ROOM 2A**

Meeting called to order by Chairman Hartz.

Roll Call. Present: Aldermen Hartz, Krause, Mott, Krohn and Tolar. Also present: Alderman Fesenmaier, Deputy Clerk Roenspies.

Tolar/Krause motion to approve minutes from July 27, 2010 committee meeting. Unanimously carried.

Comments from the public limited to 5 minutes. None.

Krause/Tolar motion to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility for review of City Administrator evaluations and interviews of the City Clerk position. Unanimously carried.

Krause/Tolar motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Unanimously carried.

Krause/Tolar motion to adjourn at 1:30pm. Unanimously carried.

/s/ Artis Roenspies, Deputy Clerk