

# **PERSONNEL COMMITTEE MINUTES**

**THURSDAY, MARCH 26, 2015 – 4:00 P.M.**

**CITY HALL, CONFERENCE ROOM 2A**

Meeting was called to order by Alderman Kupsik at Hill at 4:00 p.m.

**Roll Call.** Alderman Kupsik, Chappell, Hill, Hedlund, Wall. Also Present: Lee Szymborski, with GovHR, and City Administrator Jordan

**Comments from the public limited to 5 minutes.** None.

**Approval of Personnel Committee minutes for February 26, 2015, as prepared and distributed.**

Wall/Hedlund motion to approve minutes as prepared and distributed. Unanimously carried.

## **Closed Session**

Hill/Wall 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 to review applications/resumes for City Administrator position and recommendations for candidate interviews. Unanimously carried.

Roll Call: Chappell, Wall, Hill, Kupsik, Hedlund voted “yes.” Unanimously carried.

The Council entered into closed session at 4:06 p.m.

## **Return to Open Session**

Kupsik/Hedlund motion to return to open session pursuant to Wisconsin Statutes 19.85(2) and take action on any items discussed in closed session.

Roll Call: Chappell, Wall, Hill, Kupsik, Hedlund voted “yes.” Unanimously carried.

The Council reconvened in open session at 5:52 p.m.

Kupsik/Hedlund motion to continue discussion process as agreed upon by the Personnel Committee. Unanimously carried.

## **Adjournment**

Kupsik/Hedlund motion to adjourn at 5:58 p.m. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE**