

**PERSONNEL COMMITTEE
THURSDAY, AUGUST 1, 2013 AT 9:45 A.M.
CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Kupsik at 9:55 a.m.

Roll Call. Present: Aldermen Kupsik, Taggart, Wall and Hill. Absent (Excused): Alderman Kehoe. Others in attendance: Administrator Jordan and City Clerk Hawes.

Comments from the public limited to 5 minutes. None.

Kupsik/Taggart 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 interview candidates for the Building Inspector/Zoning Administrator position, with Administrator Jordan and City Clerk Hawes present. Motion carried 4 to 0.

The Committee entered into closed session at 9:58 a.m.

Mayor Connors joined the meeting at 10:50 a.m.

Kupsik/Taggart motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Motion carried 4 to 0.

The Committee reconvened in open session at 12:37 p.m.

Kupsik/Wall motion to direct the city administrator to schedule third interviews as discussed in closed session. Motion carried 4 to 0.

Adjournment

Kupsik/Hill motion to adjourn at 12:38 p.m. Unanimously carried.

/s/ Michael Hawes, City Clerk

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