

**PERSONNEL COMMITTEE  
TUESDAY, JANUARY 24, 2012 AT 2:00 P.M.  
CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Hartz at 2:00 p.m.

Roll Call. Present: Aldermen Hartz, Krohn, Krause, Kupsik Krohn and Mott. Also present: Administrator Jordan.

**Approval of Minutes of December 13, 2011 committee meeting**

Kupsik/Krause motion to approve minutes from the December 13, 2011 committee meeting, as prepared. Unanimously carried.

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

**Closed Session**

Hartz/Mott 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 performance evaluation data for City Department Heads. Unanimously carried.

Krause/Kupsik motion to return to open session pursuant to Wisconsin Statutes 19.85 (2). Unanimously carried.

**Discussion of agenda items for next meeting**

The Committee discussed continuing their discussion of performance evaluation data with Department Heads at the next meeting in February.

**Adjournment**

Krohn/Krause motion to adjourn at 4:15 p.m. Unanimously carried.

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/s/ Michael Hawes, City Clerk

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