

**SPECIAL PERSONNEL COMMITTEE MINUTES
TUESDAY, OCTOBER 4, 2016 – 5:15 PM
CITY HALL MEETING ROOM 2A**

Meeting was called to order by Alderman Hedlund at 5:16 p.m.

Roll Call. Present: Aldermen Hedlund, Howell, Horne, Flower. Absent: Alderman Chappell. Also Present: Mayor Kupsik, City Administrator Oborn, Comptroller Pollitt and Schenck Consultant Debra Pagel

Closed Session

Howell/Horne motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Assistant Comptroller/Comptroller Position Interviews/Recruitment. Roll Call: Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 4 to 0.

Open Session

Flower/Howell 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: Flower, Horne, Hedlund, Howell voting “yes.” Motion carried 4 to 0.

Committee returned to open session at 8:56 pm.

Hedlund/Howell motion to proceed as discussed in closed session regarding the Comptroller position recruitment. Motion carried 4 to 0.

Adjourn

Howell/Flower motion to adjourn at 8:58pm. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE