



PERSONNEL COMMITTEE MEETING

THURSDAY, APRIL 10, 2014 – 9:50AM

CITY HALL, CONFERENCE ROOM 2A

MINUTES

1. **Meeting called to order by Chairman Kupsik at 9:50am.**
2. **Roll Call**
Present: Kupsik, Kehoe, Wall
Not Present: Hill, Taggart (both excused)
Also Present: Clerk Neubeck, Comptroller Pollitt
3. **Comments from the public limited to 5 minutes**
None
4. **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 Deputy City Clerk-Treasurer position**
Motion #1: Chairman Kupsik moved 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 Deputy City Clerk-Treasurer position, Alderman Wall seconded, and the motion passed unanimously.

The meeting went into closed session at 9:52am.
5. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
Motion #2: Chairman Kupsik moved to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session, Alderman Wall seconded, and the motion passed unanimously.

The meeting returned to open session at 10:32am.

Motion #3: Alderman Wall moved to recommend the City Council approve the hiring of Jackie Gregoles as Deputy City Clerk-Treasurer, Chairman Kupsik seconded, and the motion passed unanimously.
6. **Adjourn**
Motion #4: Alderman Wall moved to adjourn, Chairman Kupsik seconded, and the motion passed unanimously.
The meeting adjourned at 10:34am.

Tim Neubeck, City Clerk

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