



PERSONNEL COMMITTEE MEETING
WEDNESDAY, APRIL 16, 2014 – 1:50PM
CITY HALL, CONFERENCE ROOM 2A

MINUTES

1. Meeting called to order by Chairman Kupsik at 2:02pm.

2. Roll Call

Present: Kupsik, Wall, Hill

Not Present: Taggart, Chappell (both excused)

Also Present: Clerk Neubeck, Administrator Jordan, Director of Public Works Winkler

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 Assistant Director of Public Works 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 Assistant Director of Public Works position, Alderman Wall seconded, and the motion passed unanimously.

The meeting went into closed session at 2:04pm.

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 Hill seconded and the motion passed unanimously.

The meeting returned to open session at 4:58pm.

Chairman Kupsik announced a seconded round of interviews will be scheduled on Wednesday, April 23rd, 2014 at 1:50pm.

6. Adjourn

Motion #3: Alderman Wall moved to adjourn, Alderman Hill seconded, and the motion passed unanimously.

The meeting adjourned at 5:00pm

Tim Neubeck, City Clerk

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