



**PERSONNEL COMMITTEE MEETING**  
**WEDNESDAY, APRIL 9, 2014 – 1:50PM**  
**CITY HALL, CONFERENCE ROOM 2A**

**MINUTES**

1. **Meeting called to order by Chairman Kupsik at 1:58pm.**
2. **Roll Call**  
Present: Kupsik, Taggart, Kehoe, Wall  
Not Present: Hill (excused)  
Also Present: Clerk Neubeck, Administrator Jordan, 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 2:00pm.
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 3:37pm.
6. **Adjourn**  
**Motion #3:** Chairman Kupsik moved to adjourn, Alderman Taggart seconded, and the motion passed unanimously.

Chairman Kupsik announced more interviews will take place on April 10, 2014 at 9:50am.  
The meeting adjourned at 3:38pm.

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Tim Neubeck, City Clerk

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