

PERSONNEL COMMITTEE MINUTES
MONDAY, JUNE 16, 2014 – 5:30 PM
CITY HALL, CONFERENCE ROOM 2A

Meeting was called to order by Chairman Kupsik at 5:31 p.m.

Roll Call. Present: Aldermen Chappell, Kupsik, Taggart, Hill and Wall. Also in attendance: City Administrator Jordan, City Attorney Draper, Mayor Connors, Police Chief Rasmussen, Adm. Lt. Gritzner and Director of Public Works Winkler.

Comments from the public limited to 5 minutes. None.

Discussion/recommendation with regard to powers and duties of the Personnel Committee

The City Attorney led a discussion with regard to the powers and duties of the Personnel Committee. The Committee discussed their duties as to hiring, firing and evaluating employees. No action was taken.

Closed Session

Kupsik/Hill motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of public employee Don Hoefl over which the governmental body has jurisdiction or exercises responsibility.

Roll Call: Aldermen Hill, Wall, Chappell, Taggart and Kupsik voted “yes.” Unanimously carried.

Hill/Wall 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: Aldermen Hill, Wall, Chappell, Taggart and Kupsik voted “yes.” Unanimously carried.

Hill/Kupsik motion to direct the City Attorney to follow through with the directions given by the Committee in closed session. Unanimously carried.

Adjournment

Chappell/Wall motion to adjourn at 6:02 p.m. Unanimously carried.

/s/ Dennis Jordan, City Administrator

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE