

PERSONNEL COMMITTEE
THURSDAY, SEPTEMBER 15, 2011, 10:00AM
CITY HALL, CONFERENCE ROOM 2A

The meeting was called to order by Chairman Hartz at 10:00am.

Roll Call. Present: Aldermen Hartz, Krohn, Krause, Kupsik, and Mott. Also present: Alderman Kehoe, Administrator Jordan, and City Clerk Reale.

Approval of Minutes of August 30, 2011 committee meeting

Krause/Kupsik motion to approve minutes from the August 30, 2011 committee meeting, as prepared. Unanimously carried.

City Clerk interviews

Kupsik/Krause 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 City Clerk position. Unanimously carried.

The Committee entered into closed session at 10:04am. Also present: Alderman Kehoe, Administrator Jordan, and City Clerk Reale.

Kupsik/Krause motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session. Unanimously carried.

The Committee reconvened in open session at 1:21pm.

Krause/Kupsik motion to invite applicant Michael Hawes to a second interview on September 22, 2011 at 12:00pm. Unanimously carried.

The next Committee meeting was scheduled for Thursday, September 22, 2011 at 11:00am.

Adjournment

Krause/Krohn motion to adjourn at 1:23pm. Motion carried by vote of 4 to 1, Chairman Hartz opposed.

/s/ Jeremy A. Reale, City Clerk

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