

**PERSONNEL COMMITTEE
THURSDAY, AUGUST 5, 2010, 7:00 AM
CITY HALL, CONFERENCE ROOM 2A**

Meeting called to order by Chairman Hartz.

Roll Call. Present: Aldermen Hartz, Krause, Mott, Krohn and Tolar. Also present: Administrator Jordan, Mayor Connors, Alderman Fesenmaier.

Krause/Krohn motion to approve minutes from August 3, 2010 committee meeting. Unanimously carried.

Comments from the public limited to 5 minutes. None.

Krause/Mott 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 for review of City Administrator evaluations. Unanimously carried.

Tolar/Krohn 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.

Tolar/Mott motion to adjourn. Unanimously carried.

(Transcribed from notes of Chairman Hartz)
/s/ Artis Roenspies, Deputy Clerk