

SPECIAL PERSONNEL COMMITTEE
TUESDAY, MAY 11, 2010 – 3:30 PM
CITY HALL, CONFERENCE ROOM 2A

Meeting called to order by Chairman Hartz.

Roll Call: Alderman Hartz, Krause, Mott, and Tolar, Chief Rasmussen, Clerk Dykstra, Attorney Draper. Excused: Alderman Krohn.

Mott/Tolar 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 the Front Desk Parking Meter Clerk position.
Unanimously carried.

Krause/Tolar motion to return to open session pursuant to Wisconsin Statutes 19.85 (2).
Unanimously carried.

Krause/Mott motion to hire Susan Pedersen to begin Tuesday, May 25, 2010, canceling the trial period based on recommendations from the City Attorney, conditioned on approval by the City Council. Unanimously carried.

Krause/Tolar motion to Adjourn at 3:50pm. Unanimously carried.

/s/ Diana Dykstra, City Clerk