

# **SPECIAL PERSONNEL COMMITTEE MINUTES**

**SATURDAY, APRIL 11, 2015 – 9:00 P.M.**

**CITY HALL, COUNCIL CHAMBERS**

Meeting was called to order by Alderman Kupsik at 9:00 a.m.

**Roll Call.** Alderman Kupsik, Chappell, Hill, Hedlund, Wall. Also Present: Alderman Kordus, Alderman Elect Christopher Gelting, Mayor Jim Connors, City Attorney Draper and Lee Szymborski with GovHR

## **Closed Session**

Kupsik/Hill 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 City Administrator position. Said closed session to include Mayor Jim Connors, Alderman Kordus, Alderman Elect Christopher Gelting, City Attorney Dan Draper, Lee Szymborski, and the candidates.

Roll Call: Kupsik, Chappell, Hill, Hedlund, Wall voted “yes.” Unanimously carried.

The Council entered into Closed Session at 9:02 a.m.

## **Return to Open Session**

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: Kupsik, Chappell, Hill, Hedlund, Wall voted “yes.” Unanimously carried.

The Council reconvened in open session at 5:00 p.m.

Hill/Hedlund motion to continue to April 23, 2015 at 3:00 p.m. for interviews with two finalists selected in closed session. Unanimously carried.

## **Adjournment**

Hill/Kupsik motion to adjourn at 5:00 p.m. Unanimously carried.

/s/ Daniel Draper, City Attorney

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