

PERSONNEL COMMITTEE MINUTES

TUESDAY, MAY 5, 2015 – 4:00 P.M.

CITY HALL, COUNCIL CHAMBERS

Meeting was called to order by Alderman Hedlund at 4:02 p.m.

Roll Call. Alderman Hedlund, Chappell, Kupsik, Hill. Absent (Excused): Alderman Wall. Also Present: Mayor Connors, City Attorney Draper, Alderman Gelting.

Closed Session

Hill/Kupsik 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; and allow Mayor Connors and Alderman Gelting to come into closed session. Motion carried 4 to 0.

Roll Call: Chappell, Hill, Kupsik, Hedlund voted “yes.” Motion carried 4 to 0.

The Council entered into closed session at 4:05 p.m.

Return to Open Session

Hill/Chappell 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: Chappell, Hill, Kupsik, Hedlund voted “yes.” Motion carried 4 to 0.

The Council reconvened in open session at 4:29 p.m.

Hill/Chappell motion to instruct staff to make the offer for employment per the terms discussed in closed session. Motion carried 4 to 0.

Adjournment

Hill/Kupsik motion to adjourn at 4:30 p.m. Motion carried 4 to 0.

/s/ Sabrina Waswo, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE