

**PERSONNEL COMMITTEE MINUTES  
MONDAY JUNE 24, 2013 – 5:00 P.M.  
CITY HALL, CONFERENCE ROOM 2A**

Meeting was called to order by Chairman Kupsik at 5:01 p.m.

Roll Call. Present: Aldermen Hill, Wall, Kehoe, Taggart and Kupsik. Also in attendance: Mayor Connors, City Administrator Jordan, City Attorney Draper, Comptroller Pollitt, Building/Zoning Administrator Brugger and City Clerk Hawes.

**Comments from the public limited to 5 minutes.** None.

Wall/Hill motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the governing body re: building inspector/zoning administrator, with Mayor Connors, City Administrator Jordan, City Attorney Draper, Comptroller Pollitt and City Clerk Hawes present. Unanimously carried.

The Committee entered into Closed Session at 5:02 p.m.

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. Unanimously carried.

The Committee reconvened in open session at 5:44 p.m.

Kupsik/Wall motion to give Mr. Brugger the retirement benefits earned per contract. Motion carried 4 to 1, with Alderman Taggart opposed.

**Adjournment**

Taggart/Kehoe motion to adjourn at 5:47 p.m. Unanimously carried.

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/s/ Michael Hawes, City Clerk

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