

**SPECIAL PERSONNEL COMMITTEE MINUTES
WEDNESDAY, AUGUST 9, 2017 – 7:00 PM
CITY HALL MEETING ROOM 2A**

Meeting was called to order by Alderman Hedlund at 7:00 p.m.

Roll Call. Present: Ald. Hedlund, Halverson, Howell, Flower, Straube. Also Present: Mayor Kupsik, City Attorney Draper, Ald. Skates, Ald. Kordus and City Clerk Waswo.

Comments from the public limited to 5 minutes, limited to items on this agenda. None.

Approve the Personnel Committee minutes from June 13, 2017, and August 1, 2017, prepared and distributed.
Howell/Halverson to approve. Unanimously carried.

Closed Session

Howell/Flower motion to go into Closed Session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for City Administrator Oborn and to include City Attorney Draper, Mayor Kupsik, Ald. Skates, and Ald. Kordus in the closed session.

Roll Call: Hedlund, Halverson, Howell, Flower, Straube voting “yes.” Unanimously carried.

Committee entered into closed session at 7:04 p.m.

Open Session

Howell/Halverson 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: Hedlund, Halverson, Howell, Flower, Straube voting “yes.” Unanimously carried.

No action taken.

Adjourn. Howell/Halverson motion to adjourn at 8:44pm. Unanimously carried.

/s/ Sabrina Waswo, City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE