

**PERSONNEL COMMITTEE MINUTES
MONDAY, OCTOBER 25, 2013 AT 12:45 P.M.
CITY HALL, CONFERENCE ROOM 2A**

The meeting was called to order by Chairman Kupsik at 12:45 p.m.

Roll Call. Present: Aldermen Kupsik, Taggart, Wall and Hill. Absent (excused): Alderman Kehoe. Others in attendance: Administrator Jordan and Mayor Connors.

Comments from the public limited to 5 minutes. None.

Wall/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 to interview candidates for the City Clerk position. Unanimously carried.

Kupsik/Hill 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.

Hill/Wall motion to offer the City Clerk position to Jan Martin contingent on her passing a background check and references being contacted. Unanimously carried.

Kupsik/Wall motion to adjourn at 2:41pm. Unanimously carried.

Transcribed from audio tape.

/s/ Artis M. Roenspies, Deputy City Clerk

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED
BY THE PERSONNEL COMMITTEE