

**SPECIAL PERSONNEL COMMITTEE MINUTES
FRIDAY, OCTOBER 27, 2017 – 1:00 PM
CONFERENCE ROOM 2A, CITY HALL**

Meeting called to order at 1:02 pm by Chairman Hedlund

Roll Call: Present: Ald. Flower, Howell, Halverson, Hedlund, Straube. Also Present: Mayor Kupsik, Administrator, Oborn and Asst. City Clerk, Elder

Closed Session: Ald. Flower motion, Halverson second 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 interviews for the City Clerk position.

Roll Call: Ald. Flower, Howell, Halverson, Hedlund, Straube. Motion carried 5 to 0.

Committee entered into closed session at 1:02 pm.

Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session.

Return to open session at 3:50 pm

Ald. Flower motion, second by Halverson to direct staff to proceed as directed in closed session. Motion carried 5 to 0.

Adjourn: Ald. Howell motion, Flower second to adjourn at 3:51 pm. Motion carried 5 to 0.

11/02/2017 2:15pm

cc: Aldermen, Mayor, Administrator, Attorney, Media

THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE PERSONNEL COMMITTEE