



**PERSONNEL COMMITTEE MEETING**  
**THURSDAY, DECEMBER 12, 2013 – 12:00PM**  
**CITY HALL, CONFERENCE ROOM 2A**  
**MINUTES**

**1. Meeting called to order by Chairman Kupsik at 12:07pm.**

**2. Roll Call**

Present: Kupsik, Hill, Kehoe, Wall

Absent: Taggart

Also Present: City Administrator Jordan, Comptroller Pollit, Clerk Neubeck

**3. Comments from the public limited to 5 minutes**

None

**4. 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 Parking Clerk position.**

**Motion #1:** Chairman Kupsik moved 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 Parking Clerk position, Alderman Hill seconded, and the motion passed unanimously.

The meeting went into closed session at 12:11pm.

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

The meeting came back from closed session at 1:52pm.

**Motion #2:** Alderman Hill moved to recommend the City Council approve hiring Christina Oster as Parking Clerk, Chairman Kupsik seconded, and the motion passed 3-1 with Alderman Kehoe voting no.

Alderman Hill called Mayor Connors with her cell phone to ask if he would be amenable to holding a Special City Council meeting in order to get Ms. Oster to start work as soon as possible.

Mayor Connors replied he approves of having such a meeting and suggested it take place before the Plan Commission meeting on Monday, December 16, 2013.

Chairman Kupsik instructed Clerk Neubeck to reach out to the rest of the Aldermen to schedule a Special City Council meeting for Monday, December 16, 2013 so Ms. Oster can begin employment on December 17, 2013.

**6. Adjourn**

Motion #3: Chairman Kupsik moved to adjourn, Alderman Wall seconded, and the motion passed unanimously.

The meeting adjourned at 2:10pm.

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Tim Neubeck, City Clerk

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