



**PERSONNEL COMMITTEE MEETING
MONDAY, DECEMBER 9, 2013 – 5:00PM
CITY HALL, CONFERENCE ROOM 2A
MINUTES**

1. **Meeting called to order by Chairman Kupsik at 5:00pm**
2. **Roll Call**
Present: Kupsik, Taggart, Wall, Hill, Kehoe
Also Present: Mayor Connors, City Administrator Jordan, City Attorney Draper, Director of Public Works Winkler, and Clerk Neubeck
3. **Comments from the public limited to 5 minutes**
Mary Jo Fessenmaier, 954 George Street, reminded the Committee the public is watching their decisions. She voiced her concern regarding the number of resignations in 2013.
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 concerning the resignation of Streets Superintendent Ron Carstensen.**
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 concerning the resignation of Streets Superintendent Ron Carstensen, Alderman Wall seconded, and the motion passed unanimously.

The meeting went into closed session at 5:07pm.

The meeting came back from closed session at 6:36pm.
5. **Motion to return to open session pursuant to Wisconsin Statutes 19.85 (2) and take action on any items discussed in closed session**
Motion #2: Alderman Hill moved to recommend the City Council accept Ron Carstensen's resignation, pay him until December 13, 2013, and pay out his banked sick time; Alderman Wall seconded; and the motion passed unanimously.
6. **Adjourn**
Motion #3: Chairman Kupsik moved to adjourn, Alderman Taggart seconded, and the motion passed unanimously.

The meeting adjourned at 5:37pm

Tim Neubeck, City Clerk

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