



PERSONNEL COMMITTEE MEETING
TUESDAY, MARCH 4, 2014 – 1:20PM
CITY HALL, CONFERENCE ROOM 2A

MINUTES

1. **Meeting called to order by Chairman Kupsik at 1:25pm.**
2. **Roll Call**
Present: Kupsik, Taggart, Kehoe, Hill
Not Present: Wall (excused)
Also Present: Administrator Jordan, 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 Operations Supervisor position.**
Motion #1: Chairman Kupsik moved 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 Operations Supervisor position, Alderman Taggart seconded, and the motion passed unanimously.

The meeting went into closed session at 1:26pm.
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 return from closed session, Chairman Kupsik seconded, and the motion passed unanimously.

The meeting returned from closed session at 3:08 pm.

Motion #3: Alderman Hill moved to bring back Rita Moore and Sylvia Martinez-Mullally for second round interviews on March 18, 2014, Chairman Kupsik seconded, and the motion passed unanimously.

Motion #4: Chairman Kupsik moved to adjourn, Alderman Taggart seconded, and the motion passed unanimously.

The meeting adjourned at 3:09pm.

Tim Neubeck, City Clerk

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