



PERSONNEL COMMITTEE MEETING

MONDAY, JUNE 9, 2014 – 5:00PM

COUNCIL CHAMBERS, CITY HALL

MINUTES

1. **Meeting called to order by Chairman Kupsik at 5:02pm**
2. **Roll Call**
Present: Kupsik, Wall, Hill, Chappell Not Present: Taggart (excused)
Also Present: Mayor Connors, Comptroller Pollitt, Administrator Jordan, Attorney Draper, Police Chief Rasmussen (exited when the committee went into closed session).
3. **Comments from the public limited to 5 minutes**
None
4. **Motion to go into Closed Session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion or performance evaluation data of public employees Timothy Neubeck, Teresa Klein, and Sabrina Waswo over which the governmental body has jurisdiction or exercises responsibility.**
Chairman Kupsik made a motion to go into Closed Session, seconded by Alderman Hill, and motion passed unanimously.
5. **Motion to return to Open Session pursuant to Wis. Stat. 19.85 (2) and take action on any items discussed in Closed Session.**
Chairman Kupsik motioned to return to Open Session, seconded by Alderman Wall, and the motion passed unanimously.

Motion was made by Alderman Hill to direct staff to move forward on action, as discussed in Closed Session, concerning employees Neubeck, Klein and S. Waswo. Alderman Chappell seconded and motion passed unanimously.
6. **Adjourn**
Motion #4: Chairman Kupsik moved to adjourn, Alderman Chappell seconded, and the motion passed unanimously.

The meeting adjourned at 5:40pm.

Peg Pollitt, Comptroller

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