

SPECIAL JOINT FINANCE AND PERSONNEL COMMITTEE OF THE WHOLE February 10, 2014

The meeting was called to order at 6:45 p.m. by Mayor Moede with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Boelk, Ald. Sertich,
Ald. Schmidt (arrived at 6:48 p.m.)

Others Present: Mayor Moede, Darlene Smith

Item #2 Convene into Closed Session Pursuant to Section 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.

A. Review of Comptroller – Treasurer Candidate Application/Salary.

B. Reconvene into Open Session for Possible Action / Recommendations

Motion by Ald. Pasbrig, second by Ald. Sertich, to Convene into Closed Session Pursuant to Section 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 the purpose of Review of Comptroller-Treasurer - Candidate Application/Salary. Convened into closed session at 6:46 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Schmidt, Ald. Boelk, Ald. Sertich, Ald. Toellner, Mayor Moede, and Darlene Smith. Motion carried 6-0.

Motion by Ald. Boelk, second by Ald. Redeker to reconvene into open session at 6:55 p.m.

Resolution 4785-2014 (Resolution to Hire Candidate for Comptroller/Treasurer Position).

Motion by Ald. Redeker, second by Ald Sertich to recommend Resolution 4785-2014 (Resolution to Hire candidate for Comptroller/Treasurer Position) to the Common Council. Motion carried 6-0.

Item # 3 Adjournment.

Motion by Ald. Pasbrig, second by Ald. Sertich to adjourn at 6:55 p.m. Motion carried unanimously.

Darlene Smith, City Clerk