

**SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE OF THE WHOLE      DECEMBER 12, 2011**

The meeting was called to order at 6:16 p.m. by Mayor Moede with the following Roll Call:

Members Present:      Ald. Pasbrig, Ald. Schmidt, Ald. Toellner, Ald. Sertich, Ald. Schaefer,  
Ald. Redeker (arrived at 6:43 p.m.)

Members Absent:

Others Present:      Mayor Moede, Kathie Wild, Deanna Boldrey

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. And Pursuant to Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Motion by Ald. Schmidt, second by Ald. Sertich to go into closed session for the purposes of Discuss/Recommend Salary for the new Police Chief and Conferring with Legal Counsel on Notice of Claim, Claimant William Linzenmeyer 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; And Pursuant to Section 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and to include the Common Council, the Mayor, Kathie Wild, and Deanna Boldrey at 6:17 p.m. Motion carried 5-0. Ald. Redeker arrived at 6:43 p.m. and was included in closed session. Attorney, Lori Lubinshky, was conference called in at 6:26 p.m.

A. Discuss/Recommend Salary for New Police Chief.

B. Conferring with Legal Counsel on Notice of Claim, Claimant William Linzenmeyer.

Motion by Ald. Schmidt, second by Ald. Toellner to come out of closed session at 6:45 p.m. Motion carried 6-0.

Motion by Ald. Pasbrig, second by Ald. Schaefer to recommend Chief MacNeill's salary at \$64,000. Motion carried 6-0.

Motion by Ald. Schmidt, second by Ald. Toellner to recommend disallowance of the Notice of Claim from William Linzenmeyer. Motion carried 6-0.

Item # 3 Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 6:50 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk