

SPECIAL JOINT PERSONNEL COMMITTEE OF THE WHOLE & WATER WASTEWATER COMMISSION **JANUARY 5, 2016**

The meeting was called to order at 5:30 p.m. by Commissioner Hohmann with the following Roll Call:

Members Present: Ald. Boelk, Ald. Hohmann, Ald. Longo, Ald. Schmidt, Ald. Shoemaker, Ald. Toellner, Commissioner Bushke, Commissioner Pasbrig, Commissioner Steinbach

Members Absent: Commissioner Detuncq

Others Present: Mayor Redeker, Darlene Smith

Item #2 Approve the minutes of the December 8, 2015, meeting.

Motion by Ald. Schmidt, second by Ald. Toellner to approve the minutes of the December 8, 2015, meeting. Motion approved unanimously.

Item #3 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.

Motion by Ald. Longo, second by Ald. Toellner to convene into closed session at 5:31 p.m. Motion carried unanimously.

A. Discuss/Update on Utility Director/City Engineer – Planner Position.

B. Reconvene into Open Session with possible action.

Motion by Ald. Toellner, second by Ald. Hohmann to reconvene into Open Session at 5:53 p.m.

Motion carried unanimously.

Motion by Ald. Schmidt, second by Ald. Toellner to interview new candidate for the Utility Director/City Engineer – Planner Position. Motion carried unanimously.

Item #4 Adjournment

Motion by Ald. Toellner, second by Ald. Longo to adjourn at 5:54 p.m. Motion carried unanimously.

Darlene Smith, City Clerk