

SPECIAL JOINT PERSONNEL COMMITTEE OF THE WHOLE & WATER WASTEWATER COMMISSION **FEBRUARY 9, 2016**

The meeting was called to order at 6:00 p.m. by Commisioner Bushke with the following Roll Call:

Members Present: Ald. Hohmann, Ald. Longo, Ald. Schmidt, Ald. Shoemaker, Ald. Toellner, Commissioner Bushke, Commissioner Pasbrig, Commissioner Steinbach, Commissioner Andes (left at 7:31 p.m.)

Members Absent: Ald. Boelk, Commissioner DeTuncq

Others Present: Mayor Redeker, Darlene Smith

Item #2 Approve the minutes of the January 19, 2016, meeting.

Motion by Ald. Hohmann, second by Ald. Schmidt to approve the minutes of the January 19, 2016, 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. Schmidt, second by Ald. Longo to convene into closed session at 6:01 p.m. Motion carried unanimously.

A. Interview Candidates for Utility Director/City Engineer – Planner Position.

B. Reconvene into Open Session with possible action.

Motion by Ald. Hohmann, second by Ald. Longo to reconvene into Open Session at 7:33 p.m. Motion carried unanimously.

Motion by Ald. Schmidt, second by Ald. Longo to offer the Utility Director/City Engineer – Planner position to Nathan Kempke with a starting salary of \$70,000 per year and a six month probationary period pending pre-employment background check, physical and drug screening. Motion carried unanimously.

Item #4 Adjournment

Motion by Commissioner Steinbach, second by Ald. Longo to adjourn at 7:34 p.m. Motion carried unanimously.

Darlene Smith, City Clerk