

**SPECIAL PERSONNEL COMMITTEE OF THE WHOLE**

**MAY 31, 2016**

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

Members Present: Ald. Frings, Ald. Olson, Ald. Schmidt, Ald. Smith, Ald. Bartelt, Ald. Toellner

Members Absent:

Others Present: Mayor Boelk, Lois Krueger

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.

Motion by Ald. Schmidt, second by Ald. Toellner to convene into closed session at 6:01 p.m.

A. Discuss/Recommend Candidates for City Clerk Position.

B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Smith, second by Ald. Bartelt to reconvene into open session at 6:56 p.m.

Motion carried unanimously.

Item #3 Adjournment.

Motion by Ald. Smith, second by Ald. Schmidt to adjourn at 6:56 p.m. Motion carried unanimously.

Lois Krueger, City Clerk