

**SPECIAL PERSONNEL COMMITTEE OF THE WHOLE**

**JUNE 9, 2016**

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

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt, Ald. Toellner, Ald. Olson (arrived at 5:53 p.m.)

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Lois Krueger

Item #2 Approve the minutes from May 11, 2016, May 23, 2016, and May 31, 2016 meetings.

Motion by Ald. Toellner, second by Ald. Bartelt to approve the minutes from May 11, 2016, May 23, 2016 and May 31, 2016. Motion carried 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. Toellner, second by Ald. Smith to convene into closed session at 5:32 p.m. Motion carried unanimously.

A. Interview Candidates for City Clerk Position.

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

Motion by Ald. Toellner, second by Ald. Smith to reconvene into open session at 8:12 p.m. Motion carried unanimously

Motion by Ald. Toellner, second by Ald. Smith to schedule the next Special Personnel Committee of the Whole meeting for second interviews on June 16, 2016 at 5:30 p.m. Motion carried unanimously.

Item #4 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 8:14 p.m. Motion carried unanimously.

Lois Krueger, City Clerk