

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

JULY 11, 2016

The meeting was called to order at 7:55 p.m. by Mayor Boelk with the following Roll Call:

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

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Lois Krueger, Christina Keller

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. Toellner, second by Ald. Frings to convene into closed session at 7:56 p.m. Motion carried unanimously.

- A. Discuss City Clerk Position, Candidates, and Support Staffing.
- B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Toellner, second by Ald. Olson to reconvene into open session at 8:56 p.m. Motion carried unanimously

Motion by Ald. Toellner, second by Ald. Olson replace AD in paper and news outlets like last month. Motion carried 5-0.

Item #4 Adjournment.

Motion by Ald. Toellner, second by Ald. Frings to adjourn at 8:58 p.m. Motion carried unanimously.

Lois Krueger, City Clerk