

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

AUGUST 3, 2016

The meeting was called to order at 5:01 p.m. by Ald Frings with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt, Ald. Toellner, Ald. Olson (arrived at 5:04 p.m.)

Members Absent: Ald. Schmidt

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. Toellner, second by Ald. Bartelt to convene into closed session at 5:00 p.m. Motion carried unanimously.

A. Interview candidates for City Clerk

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

Motion by Ald. Smith, second by Ald. Toellner to reconvene into open session at 7:42 p.m. Motion carried unanimously

Motion by Ald. Bartelt, second by Ald. Olson to make an offer to Sara Decker. Motion carried 5-0.

Item #3 Adjournment.

Motion by Ald. Smith, second by Ald. Bartelt to adjourn at 7:43 p.m. Motion carried unanimously.

Lois Krueger, City Clerk