

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

FEBRUARY 18, 2014

The meeting was called to order at 5:00 p.m. by Mayor Moede with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Toellner,

Members Absent: None

Others Present: Mayor Moede, Darlene Smith, 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.

A. Interview Candidates for Deputy Clerk Position.

B. Reconvene into Open Session for Possible Action / Recommendations

Motion by Ald. Toellner, second by Ald. Redeker, to 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 for the purposes of Interviewing Candidates for Deputy Clerk Position. Convened into closed session at 5:05 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Mayor Moede, Darlene Smith and Lois Krueger. Motion carried 3-0.

Motion by Ald. Toellner, second by Ald. Redeker to reconvene into open session at 5:58 p.m. Motion carried 3-0.

Motion by Ald. Redeker, second by Ald. Pasbrig to recommend Cheryl Goodrich for the Deputy Clerk position to the Common Council.

Item # 3 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 6:20 p.m. Motion carried 3-0.

Darlene Smith, City Clerk