

PERSONNEL COMMITTEE OF THE WHOLE

JUNE 16, 2014

The meeting was called to order at 8:40 p.m. by Ald. Toellner with the following Roll Call:

Members Present: Ald. Boelk, Ald. Toellner, Ald. Longo, Ald. Schmidt, Ald. Hohmann

Members Absent: Ald. Neumann

Others Present: Mayor Redeker, Darlene Smith, and Lois Kruger

Item #2 Approve the Minutes of May 19, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Hohmann to approve the minutes of the May 19, 2014, meeting.

Motion carried unanimously.

Item # 3 Citizens Comments.

None.

Item # 4 Clerk's Report.

A. No Report.

Item #5 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 and to discuss police collective bargaining negotiations and litigation strategy and a contract proposal from the Police Union, pursuant to Section 19.85 (1)(e), Wis. Stats.

Motion by Ald. Schmidt, second by Ald. Hohmann, to Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering performance evaluation data of any public employee over which the personnel committee has jurisdiction or exercises responsibility and to discuss police collective bargaining negotiations and litigation strategy and a contract proposal from the Police Union, pursuant to Section 19.85 (1)(e), Wis. Stats.. Convened into closed session at 8:43 p.m. Motion carried 5-0. Present were Ald. Hohmann, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Longo, Mayor Redeker, Lois Krueger and Darlene Smith.

Motion by Ald. Longo, second by Ald. Schmidt to reconvene into open session at 9:26 p.m. Motion carried 5-0.

Item #6 Resolution 4826-2014 (Action on Deputy Clerk Position).

Motion by Ald. Longo, second by Ald. Schmidt to hire Christina Keller as Deputy Clerk starting June 30, 2014. Motion carried unanimously.

Item #7 Adjournment.

Motion by Ald. Schmidt, second by Ald. Longo to adjourn at 9:36 pm. Motion carried unanimously.

Darlene Smith, City Clerk