

## PERSONNEL COMMITTEE

**JULY 28, 2014**

The meeting was called to order at 7:40 p.m. by Ald. Toellner with the following Roll Call:

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

Members Absent:

Others Present: Mayor Redeker, Darlene Smith, Ald. Neumann, Ald. Schmidt, Ald. Hohmann and Lois Kruger

### Item #2 Approve the Minutes of June 16, 2014, meeting.

Motion by Ald. Boelk, second by Ald. Longo to approve the minutes of the June 16, 2014, meeting. Motion carried unanimously.

### Item # 3 Citizens Comments.

None.

### Item # 4 Clerk's Report.

#### A. Partisan Primary Election - 8/12/14.

The Partisan Primary Election is on August 12th. Polls will be open from 7 a.m.- 8 p.m. Absentee voting in the Clerk's Office starts on July 28th and ends on August 8th. Listed on the ballot are Governor, Lieutenant Governor, Attorney General, Secretary of State, State Treasurer, Representative in Congress District 6, State Senator, Representative to the Assembly District 39, Sheriff, and Clerk of Circuit Court.

### 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.

Motion by Ald. Boelk, second by Ald. Longo, 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.

Convened into closed session at 7:42 p.m. Motion carried 3-0. Present were Ald. Hohmann, Ald. Toellner, Ald. Schmidt, Ald. Boelk, Ald. Longo, Ald. Neumann, and Mayor Redeker.

Motion by Ald. Boelk, second by Ald. Longo to reconvene into open session at 8:00 p.m. Motion carried 3-0.

#### A. Employee 6 month probationary review.

Motion by Ald. Toellner, second by Ald. Boelk to approve the end of the probationary period of the city clerk. Motion carried unanimously.

### Item #6 Adjournment.

Motion by Ald. Longo, second by Ald. Boelk to adjourn at 8:02 pm. Motion carried unanimously.

Darlene Smith, City Clerk