

**SPECIAL PERSONNEL COMMITTEE**

**DECEMBER 4, 2013**

The meeting was called to order at 6:47 p.m. by Ald. Pasbrig with the following Roll Call:

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Ald. Schmidt

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. Review of Comptroller / Treasurer Applications.

B. Reconvene into Open Session for Possible Action.

Motion by Ald. Redeker, second by Ald. Toellner, 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 Review of Comptroller - Treasurer Applications. Convened into closed session at 6:48 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Mayor Moede, and Deanna Boldrey. Motion carried 3-0.

Motion by Ald. Redeker, second by Ald. Toellner to reconvene into open session at 7:08 p.m.

Item # 3 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 7:09 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk