

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

OCTOBER 7, 2013

The meeting was called to order at 5:30 P.m. by Mayor Moede with the following Roll Call:

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

Members Absent: Ald. Sertich, Ald. Schmidt

Others Present: Mayor Moede, Deanna Boldrey, Mike Kurutz

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 Comptroller - Treasurer Position.

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

Motion by Ald. Pasbrig, 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 Interviewing Candidates for Comptroller - Treasurer Position. Convened into closed session at 5:31 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Boelk, Mayor Moede, and Deanna Boldrey. Mike Kurutz was present for a portion of closed session. Motion carried 4-0.

Motion by Ald. Toellner, second by Ald. Redeker to reconvene into open session at 6:46 p.m.

Motion by Ald. Toellner, second by Ald. Pasbrig to make the recommendation to the Finance Committee that we consider Judy Van Sluys as Comptroller –Treasurer. Motion carried 4-0.

Item # 3 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 6:49 p.m. Motion carried 4-0.

Deanna Boldrey, City Clerk