

SPECIAL PERSONNEL AND FINANCE COMMITTEE OF THE WHOLE OCTOBER 8, 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, Ald. Sertich

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild

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. Discuss/Recommend Proposed Salaries with the 2014 Budget.

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

Motion by Ald. Boelk, second by Ald. Pasbrig, 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 Discuss/Recommend Proposed Salaries with the 2014 Budget. Convened into closed session at 5:31 p.m. Present were Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Boelk, Ald. Sertich, Kathie Wild, Mayor Moede, and Deanna Boldrey. Department Heads were present for a portion of Closed Session, Christine Churchill, Brad Marx, Chris MacNeill, Lisa Schmitt, David Pieper, and Mike Kurutz. Motion carried 5-0.

Motion by Ald. Toellner, second by Ald. Redeker to reconvene into open session at 6:50 p.m. Motion carried 5-0.

Item # 3 Adjournment.

Motion by Ald. Sertich, second by Ald. Pasbrig to adjourn at 6:50 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk