

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE

MAY 9, 2012

The meeting was called to order at 6:00 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Redeker, Ald. Toellner, Ald. Sertich, Ald. Schmidt, Ald. Schaefer

Members Absent:

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.

Motion by Ald. Toellner, second by Ald. Redeker to go 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 the Deputy Clerk Position and to include the entire Personnel and Finance Committee of the Whole, the Mayor, Kathie Wild, and Deanna Boldrey at 6:01 p.m. Motion carried 6-0.

A. Interview Candidates for Deputy Clerk Position.

B. Committee May Reconvene into Open Session for Possible Action.

Motion by Ald. Schmidt, second by Ald. Toellner to reconvene into open session at 8:34 p.m. Motion carried 6-0.

Motion by Ald. Redeker, second by Ald. Toellner to recommend Darlene Smith to be hired as the Deputy Clerk with a starting hourly wage of \$11.50 per hour and a start date of June 4, 2012. After a six month satisfactory performance review, there will be a potential wage advancement. Motion carried 6-0.

Item # 3 Adjournment.

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn at 8:40 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk