

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE OF THE WHOLE OCTOBER 9, 2012

The meeting was called to order at 5:00 p.m. by Mayor Moede with the following Roll Call:

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

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Roger Williams, Chris MacNeill,
Christine Churchill, Mike Kurutz, Alixe Bielot (in gallery area at start of meeting),
Ryan Vossekul (in gallery area at start of meeting)

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. Pasbrig, second by Ald. Sertich to go into closed session for the purposes of Discussion Proposed Salaries with the 2013 Budget 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 and to include the Council, the Mayor and Kathie Wild (to start) at 5:01 p.m. Then department heads were included as requested, one at a time Roger Williams, Chris MacNeill, Kathie Wild, Mike Kurutz, Christine Churchill, and Deanna Boldrey. Motion carried 5-0.

- A. Discuss/Recommend Proposed Salaries with the 2013 Budget.
- B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Sertich, second by Ald. Toellner to come out of closed session at 8:19 p.m. and to postpone possible action until October 16, 2012. Motion carried 5-0.

Item # 3 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 8:19 p.m. Motion carried 5-0.

Deanna Boldrey, City Clerk