

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE OF THE WHOLE OCTOBER 16, 2012

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

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

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Lourdeen Robson, Diane Slater,
Lee Kaczmarek

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. Sertich, second by Ald. Schmidt to go into closed session for the purposes of Discussion of 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 and the Mayor at 6:01 p.m. Kathie Wild was included at the start of closed session. Motion carried 6-0.

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

Motion by Ald. Pasbrig, second by Ald. Redeker to come out of closed session at 6:51 p.m. Motion carried 6-0.

Item # 3 Adjournment.

Motion by Ald. Toellner, second by Ald. Redeker to adjourn at 6:52 p.m. Motion carried 6-0.

Deanna Boldrey, City Clerk