

SPECIAL JOINT PERSONNEL & FINANCE COMMITTEE OF THE WHOLE OCTOBER 11, 2011

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. Schmidt, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey

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. Schmidt, second by Ald. Sertich to go into closed session for the purposes of Discussion Proposed Salaries with the 2012 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 Mayor and Kathie Wild at 5:01 p.m. Department heads were included as requested Deanna Boldrey, Lisa Schmitt, David Pieper, and Chris MacNeill. Motion carried unanimously.

A. Discuss/Recommend Proposed Salaries with the 2012 Budget.

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

Motion by Ald. Pasbrig, second by Ald. Sertich to come out of closed session at 7:06 p.m. Motion carried unanimously.

Item # 3 Adjournment.

Motion by Ald. Sertich, second by Ald. Toellner to adjourn at 7:06 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk