

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

JANUARY 18, 2018

The meeting was called to order at 5:30 p.m. by Ald. Olson with the following Roll Call:

Members Present: Ald. Olson, Ald. Henkel, Ald. Smith, Ald. Frings, Ald. Forster

Members Absent: Ald. Toellner

Others Present: Mayor Boelk, Mark Schroeder, Sara Decker

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. Henkel, second by Ald. Frings to go into closed session at 5:31 p.m. Motion carried 5-0.

- a. Interview Director of Parks Position applicant.
- b. Interview Director of Recreation and Aquatics applicants.
- c. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 9:24 p.m.

Motion by Ald. Frings, second by Ald. Henkel to make an employment offer to a candidate, starting at \$53,000 per year contingent to passing the background check and drug testing. Motion carried 5-0.

Adjournment.

Motion by Ald. Forster, second by Ald. Frings to adjourn at 9:27 p.m. Motion carried unanimously.

Sara Decker, City Clerk