

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

JANUARY 30, 2019

The meeting was called to order at 5:32 p.m. by Ald. Toellner with the following Roll Call:

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

Members Absent: Ald. Frings

Others Present: Mayor Boelk, Sara Decker

Item #2 Citizens Comments.

None.

Item #3 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. Olson to go into closed session at 5:32 p.m. Motion carried 5-0.

- a. Interview Deputy Clerk applicants.
- b. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Toellner, second by Ald. Henkel to reconvene into open session at 7:19 p.m. Motion carried unanimously.

Motion by Ald. Toellner, second by Ald. Olson to offer the Deputy Clerk position to Jill Liegl at \$16.00 per hour. Motion carried 5-0.

Item #4 Adjournment.

Motion by Ald. Henkel, second by Ald. Forster to adjourn at 7:21 p.m. Motion carried unanimously.

Sara Decker, City Clerk