#### PERSONNEL COMMITTEE

**APRIL 22, 2019** 

The meeting was called to order at 8:33 p.m. by Ald. Olson with the following Roll Call:

Members Present: Ald. Olson, Ald. Frings

Members Absent: Ald. Henkel

Others Present: Mayor Boelk, Ald. Smith, Ald. Toellner, Ald. Forster, Sara Decker, Greg Zipfel

## **Item #2 Citizens Comments**

None.

## Item #3 Approve the minutes from the March 25, 2019 meeting.

Motion by Ald. Olson, second by Ald. Frings to approve the minutes from the March 25, 2019 meeting. Motion carried unanimously.

# <u>Item #4 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.</u>

Motion by Ald. Frings, second by Ald. Olson to convene into closed session at 8:34 p.m. Motion carried 2-0.

- A. Comptroller-Treasurer Probationary Review.
- B. Reconvene into Open Session with possible action.

Motion by Ald. Frings, second by Ald. Olson to reconvene into open session at 9:08 p.m. Motion carried unanimously.

## Item #5 Adjournment.

Motion by Ald. Frings, second by Ald. Olson to adjourn at 9:08 p.m. Motion carried unanimously.

Sara Decker, City Clerk