

### **Minutes of the Personnel Committee – April 4th 2013**

A meeting of the Personnel, License and Insurance Committee of the City of Prairie du Chien was held on Thursday April 4<sup>th</sup> 2013 at 7:30 PM in Conference Room #2 of City Hall.

Chairperson Linda Munson called the meeting to order.

#### **1. Call to order/Roll Call**

PRESENT – Linda Munson (Chairperson), Judeen Ames, Karen Solomon ABSENT – Kathleen Hein, Kyle Kozelka

ALSO PRESENT – City Administrator Aaron Kramer, Mayor Dave Hemmer, Municipal Court Clerk Cassie Rickleff, Lieutenant Terry Sprosty, Police Chief Chad Abram

#### **2. Certification of the open meeting law agenda requirements and approval of the agenda**

MOTION: Ames SECOND: Solomon VOTE: 3-0

#### **3. APPROVAL – Minutes of March 19th 2013 meeting**

ACTION: To approve MOTION: Solomon SECOND: Ames VOTE: 3-0

#### **4. ADJOURN into closed session (7:32 PM)**

ACTION: To go into closed session under Wisconsin Statute 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 RE: Municipal Judge Position MOTION: Ames SECOND: Solomon VOTE: 3-0

#### **5. CONVENE into open session (9:00 PM)**

MOTION: Solomon SECOND: Ames VOTE: 3-0

#### **6. ACTION from closed session**

ACTION: To direct the Chairperson of the Personnel Committee to report to the Common Council at their April 9<sup>th</sup> Closed Session on the three finalists for the position of municipal court judge as recommended by the Committee MOTION: Ames SECOND: Munson VOTE: 2-0-1 (Solomon abstained)

#### **7. ADJOURNMENT (9:04 PM)**

MOTION: Ames SECOND: Munson VOTE: 3-0

Submitted by City Administrator Aaron Kramer