

## **MINUTES OF THE PERSONNEL COMMITTEE – OCTOBER 25<sup>TH</sup> 2016**

A meeting of the City of Prairie du Chien Personnel Committee was held on Tuesday October 25<sup>th</sup> 2016 at 6:00 PM in City Hall. Chairperson Karen Solomon called the meeting to order.

### **GENERAL ITEMS TO BE ACTED UPON:**

- 1. Call to order/Roll Call** – Karen Solomon (Chairperson), Nate Gilberts, Jean Titlbach, Edward Hayes-Hall CITY STAFF ALSO PRESENT - City Clerk-Treasurer Barb Elvert, Mayor Dave Hemmer, City Administrator Aaron Kramer
- 2. Certification of the open meeting law agenda requirements and approval of the agenda** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 3. APPROVAL – Minutes of the October 18th 2016 meeting** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0

### **ACTION ITEMS**

- 4. ADJOURN to CLOSED SESSION (6:15 PM) - Under Wisconsin State Statute 19.85(1) (c). Considering employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility RE: City Clerk Position (Interviews)** – MOTION: Solomon SECOND: Gilberts VOTE: 4-0
- 5. CONVENE into OPEN SESSION (9:49 PM)** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 6. ACTION from CLOSED SESSION** – No action taken.
- 7. ADJOURNMENT (9:51 PM)** – MOTION: Hayes-Hall SECOND: Titlbach VOTE: 4-0

Submitted by City Administrator Aaron Kramer