

MINUTES OF THE PERSONNEL COMMITTEE – OCTOBER 27TH 2016

A meeting of the City of Prairie du Chien Personnel Committee was held on Thursday October 27th 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: Solomon SECOND: Hayes-Hall VOTE: 4-0
- 3. APPROVAL – Minutes of the October 25th 2016 meeting** – MOTION: Solomon SECOND: Hayes-Hall VOTE: 4-0

ACTION ITEMS

- 4. ADJOURN to CLOSED SESSION (6:02 PM)** – ACTION: To go into closed session 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: Gilberts SECOND: Solomon VOTE: 4-0
- 5. CONVENE into OPEN SESSION (9:30 PM)** – MOTION: Gilberts SECOND: Solomon VOTE: 4-0
- 6. ACTION from CLOSED SESSION** – No action taken.
- 7. ADJOURNMENT (9:32 PM)** – MOTION: Solomon SECOND: Hayes-Hall VOTE: 4-0

Submitted by City Administrator Aaron Kramer