SPECIAL JOINT PERSONNEL COMMITTEE OF THE WHOLE & WATER WASTEWATER COMMISSION JANUARY 19, 2016

The meeting was called to order at 6:00 p.m. by Ald. Hohmann with the following Roll Call:

Members Present: Ald. Boelk, Ald. Hohmann, Ald. Schmidt, Ald. Shoemaker, Commissioner Bushke, Commissioner Pasbrig, Commissioner Steinbach, Commissioner Detuncq, Commissioner Andes

Members Absent: Ald. Longo, Ald. Toellner

Others Present: Mayor Redeker, Darlene Smith

Item #2 Approve the minutes of the January 5, 2016, meeting.

Motion by Ald. Schmidt, second by Ald. Boelk to approve the minutes of the January 5, 2016, meeting. Motion approved unanimously.

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 Commissioner Bushke, second by Ald. Hohmann to convene into closed session at 6:05 p.m. Motion carried unanimously.

A. Interview Candidate for Utility Director/City Engineer – Planner Position.
B. Reconvene into Open Session with possible action.
   Motion by Commissioner Bushke, second by Ald. Hohmann to reconvene into Open Session at 6:53 p.m. Motion carried unanimously.
   Motion by Ald. Schmidt, second by Ald. Hohmann to schedule second interviews for the Utility Director/City Engineer – Planner Position. Motion carried unanimously.

Item #4 Adjournment

Motion by Commissioner Bushke, second by Ald. Hohmann to adjourn at 7:22 p.m. Motion carried unanimously.

Darlene Smith, City Clerk