

**SPECIAL PERSONNEL COMMITTEE**

**MARCH 13, 2017**

The meeting was called to order at 7:00 p.m. by Ald. Frings with the following Roll Call:

Members Present: Ald. Frings, Ald. Olson

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Ald. Bartelt, Ald. Toellner, Ald. Smith, Alixe Bielot, Judge Martin Devries, Mike Kurutz, Lois Krueger, Sara Decker

**Item #2 Citizens Comments.**

Judge Martin Devries, candidate for Dodge County Circuit Court Judge. He gave his biography as well as his qualifications and experience as an attorney and judge. He discussed the drug issues in Dodge County and the use of a diversion program versus the correctional system. He has a philosophy of being fair.

**Item #3 Convene into Closed Session Pursuant to Section 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

Motion by Ald. Frings, second by Ald. Olson to convene into closed session at 7:06 pm. Motion carried unanimously.

- a. Discuss/Recommend Open Request for Proposals-Labor Attorney.
- b. Reconvene into Open Session with possible recommendation.

Motion by Ald. Frings, second by Ald. Olson to reconvene into open session at 7:14 pm. Motion carried unanimously.

Motion by Ald. Olson, second by Ald. Frings to recommend Buelow Vetter as the City's labor attorney. Motion carried unanimously.

**Item #4 Adjournment.**

Motion by Ald. Olson, second by Ald. Frings to adjourn at 7:15 p.m. Motion carried unanimously.

Sara Decker, City Clerk