

SPECIAL PERSONNEL COMMITTEE OF THE WHOLE

JUNE 23, 2016

The meeting was called to order at 5:30 p.m. by Ald. Frings with the following Roll Call:

Members Present: Ald. Frings, Ald. Smith, Ald. Bartelt, Ald. Toellner, Ald. Olson

Members Absent: Ald. Schmidt

Others Present: Mayor Boelk, Lois Krueger

Item #2 Approve the minutes from June 16, 2016 meetings.

Motion by Ald. Toellner, second by Ald. Bartelt to approve the minutes from June 16, 2016. Motion carried 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 Ald. Smith, second by Ald. Toellner to convene into closed session at 5:31 p.m. Motion carried unanimously.

A. Interview Candidates for City Clerk Position.

B. Reconvene into Open Session for Possible Action/Recommendations.

Motion by Ald. Toellner, second by Ald. Smith to reconvene into open session at 6:32 p.m. Motion carried unanimously

Motion by Ald. Smith, second by Ald. Toellner to make an offer to a candidate with a deadline of Monday 8 a.m. response. Motion carried unanimously.

Item #4 Adjournment.

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 6:38 p.m. Motion carried unanimously.

Lois Krueger, City Clerk