

SPECIAL PERSONNEL COMMITTEE MEETING

February 12, 2009

The meeting was called to order at 2:45 p.m. by Ald. Pasbrig with the following Roll Call:

Members Present: Ald. Pasbrig, Ald. Nitschke, Ald. Hoy

Members Absent: None

Others Present: Kathie Wild, Deanna Boldrey

Item #2 - 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.

A. Interview Candidates for Deputy Clerk Position

Motion by Ald. Hoy second by Ald. Nitschke to convene into closed session to include Kathie Wild and Deanna Boldrey. Motion carried unanimously.

Motion by Ald. Nitschke second by Ald. Hoy to reconvene into open session.

Item #3 – Adjournment.

Motion by Ald. Hoy, second by Ald. Nitschke to adjourn at 4:40 p.m. Motion carried unanimously.

Deanna Boldrey
City Clerk