

SPECIAL

PERSONNEL COMMITTEE MEETING MINUTES
Monday, August 19, 2013 – 6:15 p.m.
City Council Chambers – 1516 Church Street

PRESENT: Chairperson O’Meara; Alderpersons Moore, Phillips, Patton

EXCUSED: Alderman Slowinski

ALSO

PRESENT: Mayor Halverson; City Attorney Beveridge; Comptroller/Treasurer
Ladick; Alderpersons Suomi, Trzebiatowski, R. Stroik, Wiza, M. Stroik;
Attorney Dietrich; Human Resource Manager Jakusz

Chairperson O’Meara called the meeting to order.

1. Alderman Moved to enter closed session pursuant to Wisconsin State Statutes 19.85(1)(c) [to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility] for consultation with the City Attorney regarding Fair Labor Standard Act Compliance and 19.85(1)(e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for an update on bargaining with Police, Fire and Transit units, Alderman Phillips seconded.

Roll Call: O’Meara, Moore, Phillips, Patton