

Meeting Minutes

Personnel Committee

August 7, 2007, 4:45 p.m.

County-City Building, Conference Room D, 1516 Church St.

Present: Chairman Hanson; Alderpersons Moore, Wiza, Myers, Molski

Also Present: Mayor Halverson; Alderperson Trzebiatowski, Personnel Specialist Jakusz

Chairman Hanson called the meeting to order.

4:50 p.m. Adjourn into Executive Session

Alderman Wiza moved, seconded by Alderperson Molski to adjourn into executive session pursuant to Wisconsin Statute 19.85(1)(c) for City Assessor applicant interviews.

Roll Call: Ayes: Chairman Hanson, Alderpersons Moore, Wiza, Myers, Molski

Nays: None. Motion carried.

6:35 p.m. Reconvene into Open Session

Alderman Hanson moved, seconded by Alderman Molski to reconvene into open session for possible action.

Roll Call: Ayes: Chairman Hanson, Alderpersons Moore, Wiza, Myers, Molski

Nays: None. Motion carried.

Alderman Myers moved, seconded by Alderman Wiza to direct the Personnel Specialist to extend the offer of employment to James Siebers at an annual salary of \$60,000.00 to include the 12 workdays in August and September Mr. Siebers has previously scheduled for conference attendance, subject to final confirmation by the Common Council to fill the unexpired term.

6:40 p.m. Adjournment

Alderperson Moore moved to adjourn the meeting; Alderperson Hanson seconded. Ayes all, nays none; motion carried.

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