

**MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, March 6, 2012, 6:00 P.M.**

1. Roll Call- Members present Aldermen Dan Becker, Joe Dean and Jim Vollmar. Also present City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Vollmar, seconded by Alderman Dean to approve the meetings minutes as presented. Motion carried unanimously.
3. Motion To Go Into Closed Session According to Wisconsin State Statute 19.85 (1) (c) To Review Employee Performance Evaluation- Motion made by Alderman Dean, seconded by Alderman Vollmar to go into closed session for the reasons stated above. Voice Vote: Aye: Dean, Vollmar, Becker. Motion carried unanimously.
4. Reconvene Into Open Session- The Committee reconvened into open session at 6:39 p.m.
5. Action Relating to Closed Session Deliberations, If Any- There was no action taken by the Committee.
6. Amend City Employee Handbook Regarding Language Pertaining To Library Board- Motion made by Alderman Dean, seconded by Alderman Vollmar to amend handbook as requested by the Library Board. Motion carried unanimously.
7. Adjournment- Motion made by Alderman Vollmar, seconded by Alderman Dean to adjourn the meeting at 6:52 p.m. Motion carried unanimously.