

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Wednesday, September 12, 2012, 4:00 P.M.

1. Roll Call- Members present Alderman Becker, Alderman Dean and Alderman Vollmar. Also present was the City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Vollmar, seconded by Alderman Becker to approve the 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 to go into closed session for the reasons stated above made by Alderman Vollmar, seconded by Alderman Dean. Roll Call Vote Taken Aye: 3, Motion carried unanimously.
4. Reconvene Into Open Session- Motion made by Alderman Becker, seconded by Alderman Dean to reconvene into open session. Motion carried unanimously.
5. Action Relating to Closed Session Deliberations, If Any- Motion made by Alderman Dean, seconded by Alderman Vollmar to approve a 2% pay increase for Bonnie Meyer. Motion carried unanimously.
6. Discuss Hiring Process For Finance Director/City Treasurer Position- Discussion was held on the process for a new hire.
7. Adjournment- Motion made by Alderman Dean, seconded by Alderman Becker to adjourn the meeting at 4:15 p.m. Motion carried unanimously.