

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Thursday, October 11, 2012, 6:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Joe Dean and Jim Vollmar. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Becker, seconded by Alderman Vollmar to approve the minutes of the last meeting. Motion carried unanimously.
3. Motion To Go Into Closed Session According to Wisconsin State Statute 19.85 (1) (c) To Review Employment Application For The Position Of City Treasurer/Finance Director- Motion made by Alderman Becker, seconded by Alderman Vollmar to go into closed session for the reasons stated above. Roll call vote taken: Aye: Becker, Dean, Vollmar. Motion carried unanimously.
4. Reconvene Into Open Session- The Committee reconvened into open session at 6:59 p.m.
5. Adjournment- Motion made by Alderman Dean, seconded by Alderman Becker to adjourn the meeting at 7:00 p.m. Motion carried unanimously.