

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, October 30, 2012, 4:00 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 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 Employment Application And Interview Candidates For The Position Of City Treasurer/Finance Director- Motion made by Alderman Vollmar, seconded by Alderman Becker 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 5:39 p.m.
5. Adjournment- Motion made by Alderman Becker, seconded by Alderman Vollmar to adjourn the meeting at 5:40 p.m. Motion carried unanimously.