

**MINUTES  
CITY OF PORT WASHINGTON  
PERSONNEL COMMITTEE MEETING  
Monday, November 5, 2012, 5:00 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-
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 Dean 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 5:51 p.m.
5. Adjournment- Motion made by Alderman Vollmar, seconded by Alderman Dean to adjourn the meeting at 5:52 p.m. Motion carried unanimously.