

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Wednesday, November 7, 2012, 7:25 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Joe Dean and Jim Vollmar. Also present was City Administrator Mark Grams.
2. 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 Becker, 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.
3. Reconvene Into Open Session- The Committee reconvened into open session at 7:38 p.m. Motion made by Alderman Vollmar, seconded by Alderman Dean to recommend Doug Miller for the position of City Treasurer/Finance Director. Motion carried unanimously.
4. Adjournment- Motion made by Alderman Dean, seconded by Alderman Vollmar to adjourn the meeting at 7:39 p.m. Motion carried unanimously.