

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, June 18, 2013, 4:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Bill Driscoll and Kevin Rudser. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Becker, seconded by Alderman Driscoll to approve the minutes as presented. Motion carried unanimously.
3. Election Of Chairman And Vice-Chairman- Motion made by Alderman Driscoll, seconded by Alderman Rudser to approve Dan Becker as Chairman of the Committee. Motion carried unanimously.
Motion made by Alderman Becker, seconded by Alderman Rudser to approve Bill Driscoll as Vice-Chairman of the Committee. Motion carried unanimously.
4. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1)(c) To Review Employee Evaluation And Compensation- Motion made by Alderman Driscoll, seconded by Alderman Becker to go into closed session for the reasons stated above. Roll Call Vote: Aye: Becker, Driscoll and Rudser. Motion carried unanimously.
5. Reconvene Into Open Session-
6. Action On Any Item Discussed In Closed Session-
7. Adjournment- The Committee adjourned the meeting at 5:20 p.m.