

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**PERSONNEL COMMITTEE MEETING**  
**Tuesday, December 17, 2013, 6:30 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- None.
3. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1)(c) To Discuss Police Union Labor Negotiations And Employee Wages For 2014-  
Motion made by Alderman Driscoll, seconded by Alderman Rudser to go into closed session for the reasons stated on the agenda above. Roll Call Vote Taken: Aye: Becker, Driscoll and Rudser. Motion carried unanimously.
4. Reconvene Into Open Session- Meeting reconvened into open session at 6:50 p.m.
5. Possible Action of Any Item Discussed In Closed Session- None.
6. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 6:52 p.m. Motion carried unanimously.