

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, May 13, 2014, 4:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker and Kevin Rudser. Absent and excused was Alderman Bill Driscoll. Also present was City Administrator Mark Grams.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Rudser, 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 Discuss Employee Compensation And Salary Grades- Motion made by Alderman Rudser, seconded by Alderman Becker to go into closed session for the reasons stated on the agenda. Roll Call Vote: Aye: Becker, Rudser. Motion carried unanimously.
4. Reconvene Into Open Session- The Committee reconvened into open session at 5:10 p.m.
5. Possible Action of Any Item Discussed In Closed Session- None.
6. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Becker to adjourn the meeting at 5:11 p.m. Motion carried unanimously.