

**MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Tuesday, March 3, 2015, 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, Water/Street Commissioner Dave Ewig, City Clerk Susan Westerbeke and Clerk Assistant Bonnie Meyer.
2. Approve Minutes Of Previous Meeting- Motion made by Alderman Driscoll, seconded by Alderman Rudser to approve the minutes of the previous meeting as presented. Motion carried unanimously.
3. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1) (c) To Discuss Wage Compensation And Employee Performance Evaluations- Motion made by Alderman Driscoll, seconded by Alderman Rudser to go into closed session for the reasons stated above on the agenda. Roll Call Vote: Aye: Becker, Driscoll and Rudser. Motion carried unanimously.
4. Reconvene Into Open Session- The Committee reconvened into open session.
5. Action On Any Item Discussed In Closed Session- None.
6. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:00 p.m. Motion carried unanimously.