

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**PERSONNEL COMMITTEE MEETING**  
**Tuesday, March 17, 2015, 6:30 P.M.**

1. Roll Call- Members present were Aldermen Dan Becker, Kevin Rudser and Bill Driscoll. Also present were City Administrator Mark Grams, City Clerk Susan Westerbeke and Water Superintendent Dave Ewig.
2. Approve Minutes Of Previous Meeting- Tabled
3. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1)(b) (c) To Discuss Wage Compensation, Promotion And Employee Performance Evaluations And Possible Dismissal, Demotion And Discipline Of A Public Employee.- Motion made by Alderman Rudser, seconded by Alderman Driscoll to go into closed session for the reasons stated on the agenda above. Roll Call Vote Taken: Aye: Becker, Rudser and Driscoll. Motion carried unanimously.
4. Reconvene Into Open Session- The Committee reconvened into open session at 6:50 p.m.
5. Action On Any Item Discussed In Closed Session- No action taken.
6. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 6:52 p.m. Motion carried unanimously.