

**MINUTES**  
**CITY OF PORT WASHINGTON**  
**PERSONNEL COMMITTEE MEETING**  
**Tuesday, May 12, 2015, 4:30 P.M.**

1. Roll Call- Members present were Alderman Dan Becker and Kevin Rudser. Absent and excused was Alderman Bill Driscoll. Also present was City Administrator Mark Grams and Police Chief Kevin Hingiss.
2. Approve Minutes Of Previous Meeting- No action taken.
3. Motion To Go Into Closed Session According To Wisconsin State Statute 19.85 (1)(c) To Discuss Wage Compensation, Fringe Benefits, Promotion And Employee Performance Evaluations- Motion made by Alderman Rudser, seconded by Alderman Becker to go into closed session for the reasons stated on the agenda above. Roll Call Vote: Aye: 2 (Rudser and Becker). 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 Becker to adjourn the meeting at 5:00 p.m. Motion carried unanimously.