

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Thursday, October 1, 2015, 4:15 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- 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, Fringe Benefits, Promotion And Employee Performance Evaluations And Police Union Labor Negotiations- 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 5:14 p.m.
5. Action On Any Item Discussed In Closed Session- None.
6. Adjournment- Motion made by Alderman Driscoll, seconded by Alderman Rudser to adjourn the meeting at 5:15 p.m. Motion carried unanimously.