

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Monday, January 25, 2016, 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 Close Session according to Wisconsin State Statute 19.85 (1)(c) to discuss employment, promotion, compensation or employee evaluation of any public employee over which the government body has jurisdiction or exercises responsibility- Motion to go into closed session was made by Alderman Rudser, seconded by Alderman Driscoll for the reasons stated on the agenda. Roll call vote taken: Aye: 3. Motion carried unanimously.
4. Reconvene Into Open Session to Take Action Relating To Any Item Discussed In Closed Session- The Committee reconvened into open session, no action taken.
5. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:10 p.m. Motion carried unanimously.