

MINUTES
CITY OF PORT WASHINGTON
PERSONNEL COMMITTEE MEETING
Monday, February 29, 2016, 4:30 P.M.

1. Roll Call- Members present were Aldermen Dan Becker, Kevin Rudser and Bill Driscoll. Also present was City Administrator Mark Grams
2. Approve Minutes Of Previous Meeting- No action.
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 made by Alderman Rudser, seconded by Alderman Driscoll to go into closed session for the reasons state on the agenda. Roll Call Vote Taken: Aye: Becker, Rudser and Driscoll. Motion carried unanimously.
4. Reconvene Into Open Session to Take Action Relating To Any Item Discussed In Closed Session- Motion made by Alderman Rudser, seconded by Alderman Driscoll to reconvene into open session and recommend hiring Casey Frey for the DPW position as presented. Motion carried unanimously.
5. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:26 p.m. Motion carried unanimously.