

**MINUTES  
CITY OF PORT WASHINGTON  
PERSONNEL COMMITTEE MEETING  
Monday, March 14, 2016, 4:30 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- This item was tabled.
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 stated on the agenda. Roll Call Vote Taken: Aye: Becker, Driscoll and Rudser. 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 approve the recommended settlement discussed in closed session. Motion carried unanimously.  
  
Motion made by Alderman Driscoll, seconded by Alderman Rudser to provide more hours as necessary to Building Inspector up to 40 hours per week. Motion carried unanimously.
5. Adjournment- Motion made by Alderman Rudser, seconded by Alderman Driscoll to adjourn the meeting at 5:05 p.m. Motion carried unanimously.