

PERSONNEL AND FINANCE CLOSED SESSION MINUTES
TUESDAY, MARCH 28, 2017
6:17 P.M.

Alderspersons present were: Ryan Schwartzman, Tim Meehean, Paul Russell, Mary Ball, Kandy Peterson.

Also present: Mayor Bill Bialecki, City Administrator Dave Johnson, City Attorney Tom Hayden

It was requested that City Attorney Hayden take the minutes and City Clerk Heideman was excused.

Motion to convene in closed session.

Motion to convene into closed session (Meehean/Russell) pursuant to Wisconsin State Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to conduct performance evaluation of City Administrator Johnson.

City Clerk Heideman returned and advised the live streaming was still active and the Committee should wait until it was turned off.

At 6:24 p.m. City Clerk Heideman informed the committee the live streaming was no longer active.

Closed session

Discussion and performance evaluation of City Administrator Johnson was held in closed session. No action taken.

(Note: Although the agenda stated that the Committee may reconvene in open session, it did not.)

Adjournment.

Motion (Meehean/Schwartzman) to adjourn. Carried. Adjourned at 6:43 p.m.

Respectfully submitted,

Thomas N. Hayden
Recording Secretary