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**Special Personnel Committee Meeting**  
**Tuesday July 12, 2022**  
**6:30 at City Hall**  
**MINUTES**

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Members present: Cheryl Braun, Kay Marose, Jane Fude, and Mayor Wegener

Members absent:

Also, Present: Meagan Buchda

1. Meeting called to order at 5:35 pm.
2. Braun /Marose motion to approve agenda. Motion carried.
3. Braun / Marose motioned to approve the May 31, 2022 minutes. Motion carried.
4. Public Comment: None
5. **Review, Discuss, and Possibly Approve to Accept letter of Resignation from Robert Sweeney-Cable TV Station Manager.**

Marose / Fude motioned to accept letter of resignation from Robert Sweeney. Motion carried.

6. **Review, Discuss, and Possibly Approve to Hire David Bennett for the Cable TV Station Manager.**

Marose / Fude motioned to approve David Bennett for the Cable TV Station Manager at \$15.00 per hour starting 7-13-2022. Motion carried.

7. **Adjourn to Closed Session to discuss employee leave as Per WI Stat 19.85(1)(c) Consider Employment, Promotion, Compensation, or Performance Data of any Public Employee(s) over which the Governmental Body has Jurisdiction or Exercises Responsibility.**

Marose / Braun motioned to adjourn to closed session at 5:45 pm. Roll call vote, motion carried.

8. Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.

Marose / Braun motioned to reconvene to open session at 6:40 pm. Roll call vote, motion carried.

The Personnel Committee members provided direction to the City Clerk/Treasurer.

9. Old Business. None

**10.** New Business. None

11. Set Date and Time for Next Meeting: July 26, 2022, at 6:30 pm

12. Braun / Fude motioned to adjourn meeting at 6:45 pm. Motion carried.

Minutes Reported By:

Kay Marose