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**Personnel Committee Meeting**  
**Tuesday, March 28, 2023**  
**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: Richard Evans, Dave Gratton, and John Schuster

1. Meeting called to order at 6:30 pm and roll was taken.
2. C. Braun / J. Fude motion to approve agenda. Motion carried.
3. C. Braun /J. Fude motioned to approve the March 14, 2023, minutes. Motion carried.
4. Public Comment: None
5. **Adjourn to Closed Session 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.**
  - a. Motion by K. Marose, second by C. Braun to adjourn to closed session at 6:35 pm. Roll call vote- Marose-Aye, Braun-Aye, Fude-Aye
6. **Reconvene to Open Session as Per WI Stat 19.85(2) and Disclose Findings if any.**
  - a. Motion by K. Marose, second by C. Braun to reconvene to open session at 6:55 pm. Roll call vote- Marose-yes, Braun-yes, Fude-yes. Motion carried.
  - b. Motion by K. Marose and seconded by J. Fude that Scott Carpenter, DPW Superintendent, is terminated as of today- March 28, 2023. Scott Carpenter is terminated for cause, specifically theft and unauthorized purchases on the City's credit card. An official termination notice will be sent to Scott Carpenter via certified mail. Motion carried.
7. **Old Business.**
8. **New Business:** Review City's current credit card policy.
9. Set Date and Time for Next Meeting: Tuesday, April 25, 2023, at 6:30 pm.
10. C. Braun / J. Fude motioned to adjourn meeting at 7:02 pm. Motion carried.

Minutes Reported By:  
Kay Marose