
Special Personnel Committee Meeting
Wednesday September 13, 2023
6:00 at City Hall
MINUTES



Members present: Richard Evans, Jane Fude, Kay Marose, and Mayor Wegener

Members absent:

Also, Present: Officer Mike Cypert and Union Representative Luke Wagner

1. Meeting was called to order at 6:01 pm and roll was taken.
2. J. Fude / R. Evans motion to approve agenda. Motion carried.
3. R. Evans / J. Fude motioned to approve the August 29, 2023, minutes. Motion carried.
4. Public Comment: None
5. **Adjourn into Closed Session Per WI Stat 19.85(1)(c). Consider employment, promotion, compensation, or performance evaluation data of any public employee(s) over which governmental body has jurisdiction or exercise responsibility.**
K. Marose / R. Evans motion to adjourn into Closed Session. Adjourn into closed session at 6:05 pm.
J. Fude / R. Evans motion to reconvene to open session as Per WI Stat 19.85(2). Roll call vote. Motion carried. Open session reconvened at 8:02 pm.

Information and proposals were exchanged between the Union Representative, Association President, and the Personnel Committee members. No action was taken.

6. **Old Business.** None.
7. **New Business:** None.
8. Set Date and Time for Next Meeting: Tuesday, September 26, 2023, at 6:30 pm.
9. K. Marose / J. Fude motioned to adjourn meeting at 8:03 pm. Motion carried.

Minutes Reported By:
Kay Marose