

Personnel Committee
February 10, 2016

Trustee Prott called the meeting to order at 5:30 p.m., at East Side Community Center, 6156 Douglas Ave., Racine, Wisconsin.

Present were Committee Members- Trustee Prott, Trustee Wishau. Also present was President Bradley

Also present were Village Administrator Tom Christensen and Tony Bunkelman

1. The Personnel Committee will take up a motion to go into CLOSED SESSION, pursuant to Wis. Stats. §19.85(1)(c),(e) and (f) to discuss a personnel matter with the Village Administrator involving employment, performance evaluation and/or disciplinary data and to conduct interview for the Village Engineer position.

Motion by Trustee Wishau to go into closed session, pursuant to Wis. Stats. §19.85(1)(c),(e) and (f) to discuss a personnel matter with the Village Administrator involving employment, performance evaluation and/or disciplinary data and to conduct interview for the Village Engineer position. Seconded by Trustee Prott. Motion carried unanimously.

2. The Personnel Committee reserves the right to RECONVENE INTO OPEN SESSION to take possible action on the items discussed during the CLOSED SESSION.

Motion by Trustee Wishau to reconvene into open session. Seconded by Trustee Prott. Motion carried unanimously.

No action was taken.

3. Adjournment

Motion by Trustee Wishau to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk