

PERSONNEL COMMITTEE MINUTES

Monday April 15th, 2013

The Personnel Committee for the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on Monday April 15th, 2013 at 6:30 p.m. Members present were Chair Alder Chris Able, Vice-Chair Alder Jill Hennessey, Alderpersons Scott McMeans, Eric Sitkiewitz, and Al Schema. Others present were Alder Persons Collin Braunel, Jason Sladky, and David Soeldner. Also present were City Attorney Straun Boston, Jeri Johnson, Denise Larson, and Greg Minikel.

1. Meeting was called to order at 6:30 p.m. by Chair Chris Able.
2. Alder Able announced that an audio tape of this meeting would be available to the public on the City's website.
3. Public Input: None.
4. Discussion and possible action pertaining to a recommendation for the Director of Public Infrastructure. Alder Schema moved to go into closed session. Second by Alder Hennessey and approved with a 5 – 0 Vote. The time is 6:32 p.m.

CONVENE IN CLOSED SESSION

Closed Session information redacted

RECONVENE IN OPEN SESSION.

5. Motion to Adjourn: Alder McMeans moved to adjourn which was seconded by Alder Schema. The meeting adjourned at 6:44 p.m.

Respectfully submitted

Jeri Johnson, SPHR
Human Resources Generalist