

**PERSONNEL COMMITTEE MEETING      WEDNESDAY, AUGUST 16, 2023      9:00 A.M.**

Chairperson Sue Troxel called the Personnel Committee meeting to order at 9:00 a.m. Present were committee members Patricia Wessel and Robert Chaffee. Also present was Elaine Welin.

**MOVE TO CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. THE PURPOSE IS TO CONDUCT INTERVIEWS FOR A SENIOR CENTER DIRECTOR POSITION. AT THE END OF CLOSED SESSION, THE COMMITTEE WILL BE GOING INTO OPEN SESSION.**

Motion by Chaffee seconded by Wessel to go into closed session. Motion carried.

**MOVE TO RETURN TO OPEN SESSION.**

Motion by Chaffee seconded by Wessel to go back into open session. Motion carried.

**ADJOURNMENT**

Motion by Chaffee seconded by Wessel to adjourn the meeting.

Cynthia Anderegg, City Clerk