PERSONNEL COMMITTEE MEETING THURSDAY, AUGUST 17, 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.
THE COMMITTEE WILL ADJOURN UNTIL 11:00 AM AT WHICH TIME THE COMMITTEE
WILL RECONVENE TO CONTINUE TO CONDUCT INTERVIEWS. AT THE END OF
CLOSED SESSION, THE COMMITTEE WILL BE GOING INTO OPEN SESSION.

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

MOVE TO RETURN TO OPEN SESSION.

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

After careful consideration of all the candidates interviewed, a motion was made by Wessel seconded by Chaffee to offer the Senior Center Director position to Kasandra Thompson. Roll Call: Sue Troxel, yes; Patricia Wessel, yes; Robert Chaffee, yes. Motion carried.

ADJOURNMENT

Motion by Chaffee seconded by Leslin to adjourn the meeting.

Cynthia Anderegg, City Clerk