

City of Fitchburg  
Personnel Committee  
DRAFT Minutes  
Friday, April 10, 2015

Members Present: Becky Baumbach, Carol Poole, Dan Carpenter  
Absent With Excuse: None  
Also Present: Lisa Sigurslid, Human Resources Manager

1. Call to Order – The Personnel Committee Meeting was called to order by Becky Baumbach at 8:09 a.m.

2. Approval of Minutes of the March 19, 2015 Meeting

*Motion by Poole to approve the personnel committee minutes. Motion carried.*

3. Closed Session: Pursuant to Section 19.85(1)(c), Wisc. Stats., the committee will move into CLOSED SESSION for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss Review of City Administrator Application and Selection of Candidates for Interviews.

*Motion by Carpenter to move into Closed Session at 8:10 a.m. Motion carried by roll call, 3-0*

*Motion by Poole to return to Open Session at 9:34 a.m. Motion carried by roll call, 3-0*

4. Announcements

a. Schedule time for next meeting - TBD

5. Adjournment

*Carpenter moved adjournment at 9:35 a.m.*