

MINUTES
PERSONNEL COMMITTEE
April 29, 2019
VERONA CITY HALL

1. The meeting was called to order by Sarah Gaskell at 6:18 p.m.
2. Roll Call: Sarah Gaskell, Charlotte Jerney, and Heather Reekie were present. Also present: Human Resources Coordinator Mitch Weckerly, Mayor Luke Diaz, Alderperson Katie Kohl, and Alderperson Kate Cronin.

3. Interview candidates for the position of City Administrator:

Weckerly provided the group with an overview of the interview process.

Motion by Gaskell, seconded by Reekie, to convene in a closed session for the purpose of interviewing candidates for the position of City Administrator as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session.

Human Resources Coordinator Mitch Weckerly, Mayor Luke Diaz, Alderperson Kohl and Alderperson Cronin were invited to remain for the closed session. Individual candidates will be invited to the closed session upon their arrival.

On roll call: Gaskell – Aye; Jerney – Aye; Reekie – Aye. Motion carried 3-0.

The Personnel Committee convened in closed session at 6:30 p.m.

CLOSED SESSION

Motion by Jerney, seconded by Reekie, to reconvene in open session. Motion carried 3-0.

4. Motion by Jerney, seconded by Reekie, to adjourn at 10:40 p.m. Motion carried 3-0.

Sarah Gaskell, Chair