

MINUTES – PERSONNEL COMMITTEE

DATE: September 27, 2023

LOCATION: Verona City Hall – Large Conference Room
111 Lincoln St., Verona, Wis.

- 1) Chairperson Chad Kemp called the meeting to order at 6:00 p.m.
- 2) Roll call – present were: Chairperson Chad Kemp, Alderperson Beth Tucker-Long and Alderperson Phil Hoechst. Also present was Mayor Luke Diaz, Human Resources Coordinator Mitch Weckerly, and City Administrator Jamie Aulik.
- 3) There was no public comment.
- 4) Tucker-Long moved, Hoechst seconded approving the minutes of the September 5, 2023 Personnel Committee meeting. The motion passed unanimously.
- 5) Tucker-Long moved, Hoechst seconded convening into closed session for the purpose of interviewing candidates for the position of Planning Director as authorized by Section 19.85(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. Voting aye were Kemp, Tucker-Long and Hoechst. The motion passed unanimously and the committee convened into closed session at 6:03 p.m.
- 6) Tucker-Long moved, Hoechst seconded reconvening into open session. Voting aye were Kemp, Tucker-Long and Hoechst. The motion passed unanimously and the committee convened into open session at 7:52 p.m.
- 7) Tucker-Long moved, Hoechst seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:53 p.m.

By: Jamie J. Aulik, City Administrator