

## PERSONNEL COMMITTEE MINUTES

**Monday, May 23, 2011**

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on April 13, 2011 at 5:00 p.m. Members present were Chair Chris Able, Alderpersons Hennessey, McMeans, Thennes and Schema. Others present were Mayor Nickels, Alder Sladky and Debra Geiger, HR & Safety Coordinator.

1. The meeting was called to order at 5:00 p.m.

### Convene in Closed Session

A motion was made by Alder Hennessey and was seconded by Alder McMeans to convene in closed session at 5:01 p.m. By roll call vote, Alders Hennessey, McMeans, Able and Thennes voted in favor of the motion.

2. Discussion and possible action regarding Finance Director/Treasurer hiring.

Alder Schema arrived at 5:07 p.m.

### Reconvene in Open Session

A motion was made by Alder Hennessey to reconvene in open session. The motion was seconded by Alder Schema. All members in voted in favor by roll call to reconvene in open session. The Committee reconvened in open session at 5:49 p.m.

3. Adjourn. Alder McMeans made a motion which was seconded by Alder Hennessey to adjourn the meeting. The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Debra Geiger  
Human Resources & Safety Coordinator