

PERSONNEL COMMITTEE MINUTES

Tuesday, August 21, 2012

The Personnel Committee of the City of Manitowoc met in the Second Floor Conference Room, 900 Quay Street, Manitowoc, Wisconsin on August 21, 2012 at 8:00 a.m. Members present were Chair Chris Able, Alderpersons Hennessey, McMeans, Schema and Sitkiewitz. Also present was Deb Geiger, Human Resources Director/Risk Manager.

1. The meeting was called to order at 8:00 a.m. by Chair Chris Able.

CONVENE IN CLOSED SESSION

A motion was made by Alder Sitkiewitz and seconded by Alder Hennessey to convene in closed session. All members present voted by roll call vote in favor to convene in closed session. That vote being 5-0. The Committee convened in closed session at 8:04 a.m.

2. Interview of applicant for City Attorney position.
3. Possible discussion and action regarding the vacant City Attorney position.

******Redacted ~ Closed Session******

RECONVENE IN OPEN SESSION

A motion was made by Alder Hennessey and seconded by Alder Sitkiewitz to reconvene in open session. All members voted by roll call vote in favor to reconvene in open session. That vote being 5-0. The Committee reconvened in open session at 9:05 a.m.

4. Adjourn. The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Debra Geiger
Director of Human Resources/Risk Manager