

COMMITTEE OF THE WHOLE  
Monday, July 15, 2013  
(Open/Closed/Open Session)

Committee of the Whole met at City Hall on Monday, July 15, 2013, at 5:00 p.m.  
at City Hall in the First Floor Conference Room – West.

Present: Alderpersons Dave Soeldner, Jim Brey, Mike Howe, Christopher Able,  
Jason Sladky, Scott McMeans, Eric Sitkiewitz, Tyler Martell and Jill Hennessey.

Absent: Alderperson Allan Schema and Mayor Justin M. Nickels (*Mayor arrived  
at 5:18 p.m.*)

Also present: Human Resources Generalist Jeri Johnson and Deputy City Clerk  
Deborah Neuser.

Council President Jill Hennessey called the meeting to order at 5:00.

No persons appeared for public input.

The first order of business was a presentation by the Economic Development  
Corporation relative to partnering with the City and possible expansion of services  
moving forward.

Presenting for the EDC were: Andy Steimle, EDC Past President; Dean  
Halverson, EDC Secretary; and Connie Loden, EDC Staff. Pat and Deanne Weier of  
PDJ Cutting and Fabricating outlined their experience with EDC in developing their  
business. Tim Reis, of Manitowoc Company spoke regarding how their business  
benefited from the industry cluster.

Mayor arrived at 5:18 p.m.

Alderperson Brey encouraged the EDC to develop a formal proposal of what the  
EDC can do for the City. Mr. Brey left the meeting at 5:35 p.m.

Next, Jeri Johnson, HR Generalist, gave an overview of the performance review  
process for employees which includes a review of each employee, their competencies,

and smart goals which are reviewed mid-year and end of year noting there is no link to money.

Council President Hennessey then announced that notice is hereby given that the above governmental body will adjourn to a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter which will be considered in the closed session is the following: Discussion and possible action on employment, compensation or performance of Planning Department employees.

It was moved by Mayor Nickels, seconded by Alderperson Sladky, and carried on roll call to convene in closed session. Ayes, 9. Nays, None.

**CONVENED IN CLOSED SESSION**

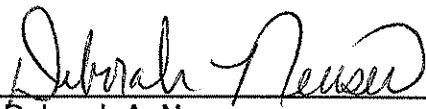
*(Redacted - - Closed Session)*

Alderperson Brey returned at 6:15 p.m.

Moved by Mayor Nickels, seconded unanimously carried on roll call to reconvene in open session. Ayes, 10. Nays, None.

Moved by Sladky, second by Sitkiewitz, and unanimously carried, Committee of the Whole adjourned at 6:57 p.m.

Alderperson Jill Hennessey, Chairperson  
Committee of the Whole

By:   
Deborah A. Neuser  
Deputy City Clerk