

Personnel Committee Meeting July 9, 2016

Donald Sitte called a special meeting of the Baileys Harbor Personnel Committee to order at 1:30PM at the Baileys Harbor Wastewater Treatment Plant. Present were Donald Sitte, Barbara Anschutz, Douglas Smith and Donald Prust.

Clerk/Administrator verified posting. Motion made/second Barb/Doug to accept the agenda. Carried.

Motion made/second Barb/Doug to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Donald Sitte, aye. Barbara Anschutz, aye. Douglas Smith, aye. Motion carried. Also present was Don Prust.

Motion made/second Barb/Doug to enter back into Open Session and continue with the agenda. Roll call: Donald Sitte, aye. Barbara Anschutz, aye. Douglas Smith, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – One person was interviewed.

Motion made/second Doug/Barb to adjourn at 2:15PM. Carried.

These minutes are subject to correction at the next regular Personnel Committee Meeting.

Douglas Smith  
Town Clerk/Administrator