

CITY OF PRESCOTT, WISCONSIN

PERSONNEL COMMITTEE MEETING MINUTES FOR MARCH 26, 2019

Pursuant to due call and notice thereof, a meeting of the Personnel Committee was held March 26, 2019, 800 Borner St., Prescott, WI 54021.

Call to order/Roll Call: Alderperson Maureen Otwell called the meeting to order at 5:35 p.m. Members present were Rob Daugherty and Dar Hintz.

Hintz/Daugherty motion to approve the minutes for February 11, 2019 passed without a negative voice vote.

Hintz/Daugherty motion to go into Closed session per Wisconsin State Statute 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 – Performance Evaluation – City Administrator passed unanimously via roll call vote.

Daugherty/Hintz motion to come out of closed session passed without a negative voice vote.

The personnel committee authorized Alderperson Otwell to complete the performance evaluation with City Administrator Jayne Brand

Hintz/Daugherty motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Maureen Otwell
Personnel Chairperson