



CITY OF DODGEVILLE

100 E. Fountain Street
Dodgeville, WI 53533

Regular Meeting

~Draft Minutes ~

Friday, March 3, 2017
5:15 PM

Administration & Personnel Committee

Council Room

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. Sec. 19.84, that the Administration & Personnel Committee will hold their Regular Meeting of the City of Dodgeville on Friday, March 03, 2017, commencing at 5:15 PM in the Council Room, 100 East Fountain Street, Dodgeville, WI 53533. The agenda is as follows:

A Regular Meeting was called to order at 5:16 PM by Chairperson Dan Meuer

I. Call to Order, Roll Call. Confirmation of compliance with the Open Meetings Law.

Also Present: Mayor Novak and Clerk Lisa Riley

PRESENT: James, Meuer, Johnson

ABSENT:

II. Agenda Items

1. Adjourn to CLOSED SESSION pursuant to Wis. State. Sec. 19.85 (1) (C), to Consider Employment, Promotion, Compensation, or Performance Evaluation Data of Any Public Employee Over Which the Government Body Has Jurisdiction or Exercises Responsibility for Purposes of Discussing: Police Lieutenant Offer of Employment

Motion by Johnson to adjourn to Closed Session pursuant to Wis. Statutes Sec. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for purposes of discussing: Police Lieutenant offer of employment. Second by James. Roll Call: Johnson - Aye, James - Aye, Meuer - Aye. Motion carried 3-0.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jerry Johnson, Alderperson
SECONDER:	Mark James, Alderperson
AYES:	Mark James, Dan Meuer, Jerry Johnson

2. Reconvene to Open Session: Any Action Needed as a Result of Closed Session

RESULT:	NO ACTION
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III. Adjourn

Motion by James to adjourn the meeting from Closed Session. Second by Johnson. Motion passed unanimously. The meeting adjourned at 5:31 p.m.

Lisa Riley, City Clerk-Treasurer