

**Special Finance & Personnel Committee
of the City of Onalaska**

Monday, November 9, 2015

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1 The Meeting of the Finance & Personnel Committee of the City of Onalaska was called to order
2 at 3:00 p.m. on Monday, November 9, 2015. It was noted that the meeting had been announced
3 and a notice posted at City Hall.
4

5 Roll call was taken, with the following members present: Ald. Jim Bialecki, Ald. Bob Muth.
6 Ald. Jim Olson participated via telephone.
7

8 Also Present: Mayor Joe Chilsen, Ald. Barry Blomquist, Ald. Jim Binash, Ald. Harvey
9 Bertrand, Human Resource Director Hope Burchell
10

11 **Item 2 – Approval of minutes from the previous meeting**
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13 Motion by Ald. Bialecki, second by Ald. Muth, to approve the minutes from the previous
14 meeting as printed and on file in the City Clerk’s Office.
15

16 On voice vote, motion carried.
17

18 **Item 3 – Public Input (limited to 3 minutes/individual)**
19

20 Ald. Muth called three times for anyone wishing to provide public input and closed that portion
21 of the meeting.
22

23 **Consideration and possible action on the following items:**
24

25 **PERSONNEL**
26

27 **Closed Session**
28

29 To consider a motion to convene in Closed Session under Section 19.85(1)(c) for the purpose of
30 considering employment, promotion, compensation or performance evaluation data of any public
31 employee over which the governmental body has jurisdiction or exercises responsibility:
32

- 33 • Discussion of City Administrator and Department Reorganizations
34

35 If any action is required in Open Session, as the result of the Closed Session, the Committee will
36 reconvene in Open Session to take the necessary action and/or continue on with the printed
37 agenda.
38

39 Motion by Ald. Muth, second by Ald. Bialecki, to convene in Closed Session.
40

41 On voice vote, motion carried. In Closed Session.
42
43

44 Recorded by:

45 Kirk Bey
46

Reviewed 11/10/15 by Hope Burchell