

MINUTES
PERSONNEL COMMITTEE
JANUARY 22, 2020
VERONA CITY HALL
5:00 PM

1. The meeting was called to order by Sarah Gaskell at 5:02 p.m.
2. Roll Call: Sarah Gaskell, and Heather Reekie were present. Charlotte Jerney was absent and excused. Also present: Mayor Luke Diaz, City Administrator Adam Sayre, Human Resources Coordinator Mitch Weckerly, and Director of Public Works Theran Jacobson.
3. Approval of the minutes from the November 1, 2019 Personnel Committee meeting. Motion by Reekie, seconded by Gaskell, to approve the minutes of the November 1, 2019 Personnel Committee meeting. Motion carried 2-0.
4. Interview candidates for the position of Director of Planning and Development
Motion by Gaskell, seconded by Reekie, to convene in a closed session for the purpose of interviewing candidates for the position of Director of Planning and Development as authorized by Section 19.85(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session. On roll call: Gaskell – Aye, Reekie – Aye. Motion carried 2-0. Applicants Jason Valerius and Jeffrey Towne were invited to remain for the closed session at their scheduled interview times. Closed session convened at 5:03 p.m.

CLOSED SESSION

5. Adjournment: Motion by Reekie, seconded by Gaskell, to reconvene in open session at 7:14 p.m. Motion carried 2-0. No action was taken by the Personnel Committee in closed session.

Adam Sayre, City Administrator