



## **HUMAN RESOURCES COMMITTEE MEETING MINUTES**

### **September 17, 2013**

Meeting of the: **HR COMMITTEE OF THE CITY OF NEW HOLSTEIN**  
Date/Time: **Tuesday, September 17, 2013 at 7:30 a.m.**  
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**  
Members Present: **Gene Woelfel, Ron Karrels, Jerry Hallstrom**

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The meeting was called to order by Chairperson Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken of members present: Woelfel, Hallstrom, and Karrels.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the Agenda as presented.

A motion was made by Hallstrom, seconded by Karrels, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Hallstrom, seconded by Karrels, and carried to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).

A motion was made by Hallstrom, seconded by Karrels, and carried to adjourn the closed session and to reconvene in open session.

No action was recommended in closed session.

Being no further business the meeting adjourned.

Ron Karrels  
Acting Secretary