



HUMAN RESOURCES COMMITTEE MEETING MINUTES

February 11, 2015

Meeting of the: **HR COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, February 11, 2015 at 5:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Gene Woelfel, Jerry Hallstrom
Others Present: Dianne Reese, Chuck Schroeder, Kurtis Stephany, William Galarno, Rob Baldwin, Chief of Police Brian Reedy

The meeting was called to order by Woelfel.

It was duly noted that the meeting was properly announced.

Roll call was taken by City Clerk Langenfeld.

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 Woelfel, and carried to approve the minutes from the previous meeting.

Neither public participation nor communications occurred.

A motion was made by Hallstrom, seconded by Woelfel, and carried to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee, and to deliberate or negotiate a Police Union Agreement when competitive or bargaining reasons exist, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c)(e) & (f).

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

No action was taken.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk