

CITY OF ELKHORN
Human Resources
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
September 10, 2012

Chairman Kim DeHaan called the Human Resources Committee meeting to order at 3:45 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Kim DeHaan, Gary Payson, Sr., Brian Olson

Also present: Aldermen Scott McClory, Jerry Anderson, Jim D'Alessandro, City Administrator Sam Tapson, City Clerk Darlene Igl

ADJOURN TO CLOSED SESSION

Motion (Olson/DeHaan) to adjourn to closed session per §19.85(1)(c) for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". Meeting adjourned to closed session at 3:45 p.m.

RECONVENE IN OPEN SESSION

Motion (Olson/Payson) to reconvene in open session at 4:25 p.m.

Motion (DeHaan/Olson) to recommend to Council that the Park & Recreation Director position be eliminated and to terminate employee. Roll call vote – DeHaan, yes; Payson, no; Olson, yes. Motion carried.

ADJOURN

Motion (Payson/Olson) to adjourn at 4:26 p.m.

Darlene Igl
City Clerk