

CITY OF ELKHORN
Human Resources
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin
March 10, 2014

Chairman Brian Olson called the Human Resources Committee meeting to order at 4:30 p.m. followed by Roll Call.

ROLL CALL

Present: Aldermen Brian Olson, Gary Payson, Sr., James Boardman

Also present: Alderman Hoss Rehberg, Alderman Jim D'Alessandro, City Administrator Sam Tapson, City Clerk Darlene Igl, Utility Director John Murphy, Kellen Olshefski

CONSIDER AUTHORIZATION TO FILL VACANCY

Administrator Tapson stated that the Finance Director/Comptroller position will be vacant. It was recommended that restructuring of duties/tasks be considered postponing the hiring process by two weeks. It was discussed that it may be advantageous to seek an individual with a finance background with an interest in public administration. It was agreed that a CPA is not necessary but may be preferable.

Conducting a search was discussed and it was agreed to utilize sources available. A Human Resource Committee meeting will be scheduled for March 31st at 4:00 p.m.

ADJOURN TO CLOSED SESSION

Motion (Payson/Boardman) to adjourn to closed session pursuant to WI Stats. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Adjourn to closed session at 4:22 p.m.

RECONVENE IN OPEN SESSION

Motion (Payson/Boardman) to reconvene in open session at 4:35 p.m.

ADJOURN

Motion (Payson/Boardman) to adjourn at 4:35 p.m.

Darlene Igl
City Clerk