MINUTES

Personnel Committee Meeting
July 31, 2013

The Personnel Committee meeting of the Village of Blue Mounds was called to order by Glenn Ignatius at 6:00 p.m. on Wednesday, July 31, 2013, at the Village Hall.
The meeting was posted on Friday, July 26, 2013.

Present: Glenn Ignatius, Gary Friske
Absent: None

2. **Public Forum:** None.
3. **Motion to go into Closed Session:** Motion made by Gary Friske, seconded by Glenn Ignatius, to go into Closed Session per § 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote: all present in favor. Motion carried. Time 6:07 p.m.
4. **Reconvene to Open Session:** A motion was made by Gary Friske, seconded by Glenn Ignatius to reconvene in to open session at 6:17 p.m. Roll call vote: all present in favor. Motion carried.
   Any actions as may be appropriate as a result of closed session.
   Four potential candidates were forwarded to Chief Rose to perform background checks on potential candidates. After that is complete interviews will be scheduled.
5. **Future Agenda Items:** none.
6. **Adjournment:** 6:35 p.m.

Minutes taken by: Glenn Ignatius
Typed by: Mary Jo Michek
Approved: September 11, 2013.

Audra Anderson

Audra Anderson, Village President