

MINUTES
PERSONNEL COMMITTEE
April 19, 2019
VERONA CITY HALL

1. The meeting was called to order by Sarah Gaskell at 2:06 p.m.
2. Roll Call: Sarah Gaskell, and Charlotte Jerney were present. Also present: Interim City Administrator Adam Sayre, Human Resources Coordinator Mitch Weckerly, Katie Kohl, Senior Center Director Mary Hanson, and City Clerk Ellen Clark. Senior Center employees will arrive and be noted at their scheduled times.
3. Approval of minutes from the January 9, 2019 Personnel Committee meeting. Motion by Jerney, seconded by Gaskell to approve the minutes of the January 9, 2019 Personnel Committee meeting. Motion carried 2-0.
4. Discussion and possible action regarding: Performance of City Employees
Motion by Gaskell, seconded by Jerney, to convene in a closed session for discussion and possible action regarding performance evaluation of Verona Senior Center employees including Case Manager, Case Manager, Administrative Assistant, Program Manager and Senior Center Director as authorized by Section 19.85(1)(c) of the Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of the City of Verona. The Personnel Committee may reconvene in open session to discuss and take action on the subject matter discussed in the closed session. On roll call: Gaskell – Aye; Jerney – Aye. Motion carried 2-0. Senior Center employees Michelle Harding, Julie Larson, Alasa Wiest, and Becky Losby were invited to remain for the closed session at their scheduled evaluation times.

CLOSED SESSION

5. Motion by Gaskell, seconded by Jerney, to adjourn at 4:35 p.m. Motion carried 2-0.

Ellen Clark, City Clerk