Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Monday, November 09, 2015 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Birschbach, Kuhn, and Wanie

Meeting called to order by Vice Chairman Herren at 5:30 p.m.

Roll call was taken to establish a quorum.

Secretary, Birschbach, verified that Certification of Compliance with the Open Meetings Law was met.

Motion was made by Herren to approve the Agenda. Second by Wanie. Motion carried.

Motion by Wanie to approve the minutes of the August 27, 2015, Regular Meeting Minutes, and the Closed Session Minutes. Second by Kuhn. Motion carried.

The Commission reviewed materials for interviews of seven (7) Correctional Officer Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Wanie, second by Kuhn. The Commission went into Closed Session for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Commission has jurisdiction or exercises responsibility and that Section 19.85(1)(c) of the Wisconsin Statues authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present at 5:40 p.m.

Open Session:

Reconvened into Open Session at 7:45 p.m.

Motion made by Kuhn to reconvene in open session. Second by Wanie. Motion carried.

The next meetings of the Civil Service Commission are:

To be determined.

Meeting adjourned by Order of the Vice Chair at 7:50 p.m.

Donna Birschbach, Secretary **Ken Herren, Vice Chairman**

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.

Minutes of the Closed Session of the Dodge County Civil Service Commission on Monday, November 09, 2015 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Herren, Birschbach, Kuhn and Wanie

OTHERS PRESENT: None.

Motion by, Wanie, second by Kuhn to convene in closed session. Before voting on the motion, Vice Chairman Herren announced to all present the reason for convening into closed session is for the purpose of considering employment, promotion, compensation, or performance evaluation data of public employees over which the Committee has jurisdiction or exercises responsibility, and that Section 19.85(1)(c) of the Wisconsin Statues authorizes the closed session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 5:40 p.m.

Closed Session:

There was discussion concerning public business that included interviews to establish an eligibility list for employment purposes.

Motion by Kuhn, second by Wanie to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:45 p.m.

Donna Birschbach, Secretary

Ken Herren, Vice Chair

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