Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Tuesday, January 12, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Hillard, Herren, Kuhn, and Krueger

Meeting called to order by Chairman Hillard at 5:50 p.m.

Roll call was taken to establish a quorum.

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

Motion was made by Krueger to approve the Agenda. Second by Kuhn. Motion carried.

Motion by Herren to approve the minutes of the January 11, 2016, Regular Meeting Minutes, and the Closed Session Minutes. Second by Krueger. Motion carried.

The Commission reviewed materials for interviews of five (5) Captain – Jail Administrator Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Krueger, second by Hillard. 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 6:00 p.m.

Open Session:

Reconvened into Open Session at 7:53 p.m.

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

The next meetings of the Civil Service Commission are:

To be determined.

Meeting adjourned by Order of the Chair at 7:56 p.m.

Carol Kuhn / Don Hillard

Carol Kuhn, Acting Secretary **Don Hillard, 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 Tuesday, January 12, 2016 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Hillard, Herren, Kuhn and Krueger

OTHERS PRESENT: None.

Motion by, Krueger, second by Hillard to convene in closed session. Before voting on the motion, Chairman Hillard 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 6:00 p.m.

Closed Session:

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

Motion by Hillard, second by Kuhn to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 7:53 p.m.

Carol Kuhn, Acting Secretary

Don Hillard, Chair

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