Minutes of the Regular Session of the Dodge County Civil Service Commission meeting on Wednesday, April 15, 2015 held in meeting room 4C of the Administration Building.

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

MEMBER EXCUSED: Krueger

Meeting called to order by Chairman Hillard at 5:50 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 Kuhn. Motion carried.

Motion by Wanie to approve the minutes of the April 14, 2015, Regular Meeting Minutes, and the Closed Session Minutes. Second by Kuhn. Motion carried.

The Commission reviewed materials for interviews of Six (6) Traffic Patrol Officer Candidates before moving into Closed Session and commencing with the interviews.

Closed Session:

Motion to move into Closed Session by Herren, second by Wanie. 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 6:15 p.m.

Open Session:

Reconvened into Open Session at 8:15 p.m.

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

The next meetings of the Civil Service Commission are:

Thursday, April 16, 2015 and to be determined

Meeting adjourned by Order of the Chair at 8:17 p.m.

Donna Birschbach, 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 Wednesday, April 15, 2015 held in meeting room 4C of the Administration Building.

COMMISSION MEMBERS PRESENT: Hillard; Birschbach; Herren; Kuhn; and Wanie

MEMBERS EXCUSED: Krueger

Motion by, Herren, second by Wanie 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 6:15 p.m.

Closed Session:

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

Motion by Herren, second by Kuhn to convene into open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 8:15 p.m.

Donna Birschbach, Secretary

Don Hillard, Chair

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