

AMERY CITY FINANCE/PERSONNEL COMMITTEE MEETING
March 26, 2019

Rick Davis called the meeting to order at 5:00 p.m.

Present: Rick Davis, Kristen Vicker, and Sarah Flanum.

Absent: None

Staff Present: Kim Moore, City Administrator

Others present: Mayor Paul Isakson, Tim Strobusch

1. Commissioner Davis called the meeting to order at 5:00 p.m.

2. Motion by Flanum, seconded by Vicker to go into closed session at 5:02 p.m., under closed session proceeding under WI 519.85 (1) (c), to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
Ayes-3 Nays-0 Motion carried

3. Motion by Vicker and seconded by Flanum to reconvene in open session at 5:25 p.m.. Roll call.
Ayes-3 Nays-0 Motion carried

4. Motion by Vicker and seconded by Flanum to adjourn at 5:27 p.m.
Ayes-3 Nays-0 Motion carried

Respectfully submitted,

Kim Moore, MPA, CPPM, CHRM
City Administrator